



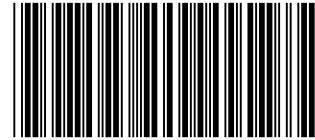
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **COUNTRYSIDE 27 LIMITED**

Company Number: **06126298**



XECTYRHM

Received for filing in Electronic Format on the: **23/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/07/2007**

Name: **IAN RUSSELL KELLEY**

Consented to Act: **Yes**

Usual Residential Address **5 FENWICK CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE BL5 2GD**

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

4239152	ALMONDCREST LIMITED
5852964	CARRINGTON PARK MANAGEMENT LIMITED
04249035	COUNTRYSIDE PROPERTIES (BOOTH STREET 2) LIMITED
5852456	COUNTRYSIDE PROPERTIES (LOWER BROUGHTON) LIMITED
02752638	COUNTRYSIDE PROPERTIES (NORTHERN) LIMITED
04422690	COUNTRYSIDE PROPERTIES (SALFORD QUAYS) LIMITED
04620284	COUNTRYSIDE QUINTAIN BIRMINGHAM LIMITED
04356227	COUNTRYSIDE RESIDENTIAL (BROUGHTON VALE) LIMITED
04620288	COUNTRYSIDE THIRTEEN LIMITED
05334806	DIDSBURY POINT 3ADC MANAGEMENT LIMITED
05475273	DIDSBURY POINT 4 MANAGEMENT LIMITED
05405675	DIDSBURY 5 MANAGEMENT LIMITED
04240733	GROSVENORSTAR LIMITED
05418913	HEATLEY MERE MANAGEMENT LIMITED
05010815	RADIUS (PRESTWICH) MANAGEMENT COMPANY LIMITED
05425369	RINGLEY LOCK RESIDENTS MANAGEMENT COMPANY LIMITED

Other Directorships: 5688576 SADLER'S PARK MANAGEMENT COMPANY LIMITED
04763378 SOUTH AT DIDSBURY POINT ONE MANAGEMENT LTD
05128391 SOUTH AT DIDSBURY POINT TWO MANAGEMENT LIMITED
5946426 SPORTCITY 2AB MANAGEMENT LIMITED
05612374 SPORTCITY 2C MANAGEMENT LIMITED
05136192 SPORTCITY 4 MANAGEMENT LIMITED
04554023 THE EDGE 1A LIMITED
04552490 THE EDGE 2B LIMITED
04553837 THE EDGE 3C LIMITED
04554012 THE EDGE 4D LIMITED
0423451 THE EDGE RESIDENTIAL (CAR PARK) LIMITED
04558623 THE EDGE RESIDENTIAL COMPANY LIMITED
05139578 TRINITY GREEN MANAGEMENT COMPANY LIMITED
05414034 TRINITY GREEN RESIDENTIAL MANAGEMENT LIMITED
05414034 TRINITY PLACE RESIDENTIAL MANAGEMENT COMPANY
LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**