

288a (ef)

Appointment of a Director or Secretary



Company Name: COUNTRYSIDE 27 LIMITED

Company Number: 06126298

Received for filing in Electronic Format on the: 15/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/05/2009

Name: INGRID RUTH GELLEY

Consented to Act: YES

Usual Residential Address: 109 AVENUE MEWS

LONDON ENGLAND N10 3NN

Date of Birth: 21/09/1977 Nationality: BRITISH

Occupation: DIRECTOR/GENERAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2009 Authenticated: Yes (E/W)