

288a (ef)

Appointment of a Director or Secretary



Company Name: THE COUNTRY TRUST

Company Number: 06436266

Received for filing in Electronic Format on the: 02/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MRS YVONNE HARGREAVES-PIZER

Consented to Act: YES

Usual Residential Address: 13 HEATH CLOSE

POLSTEAD HEATH

SUFFOLK ENGLAND CO6 5BE

Date of Birth: 05/01/1952

Occupation: TEACHER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2008 Authenticated: Yes (E/W)