

288a (ef)

Appointment of a Director or Secretary



Company Name: THE COUNTRY TRUST

Company Number: 06436266

Received for filing in Electronic Format on the: 05/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/10/2008

Name: MR MARK MACLAY

Consented to Act: YES

Usual Residential Address: SLADEN GREEN BINLEY

ANDOVER HAMPSHIRE

UNITED KINGDOM

SP11 6HA

Date of Birth: 30/04/1943

Occupation: FARMER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 05/11/2008 Authenticated: Yes (E/W)