

Please complete in typescript, or  
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))**

**Appointment  
form**

Company Number

2497525

Company Name in full

THE COUNTRYMAN SHOP LIMITED

Date of  
appointment

Day	Month	Year
21	12	2007

# Date of  
Birth

Day	Month	Year
04	02	1954

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \* Style / Title

\* Honours etc

Forename(s)

Manna

Surname

Hana

Previous  
Forename(s)Previous  
Surname(s)

Schiffer

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

Elleboogstraat 29

Post town

Gors op Leeuw

Postcode

BE-3840

County / Region

Borgloon

Country

Belgium

# Nationality

Dutch

# Business occupation

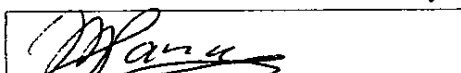
Secretary

# Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature



Date

21.12.07

\* Voluntary details

# Directors only

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

21.12.07

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information  
in the box opposite, but if you do, it will help  
Companies House to contact you if there is a  
query on the form. The contact information that  
you give will be available to searchers of the public

The London Law Agency Limited

Marquess Court, 69 Southampton Row London

WC1B 4ET

Tel 0207 353 9471

DX number 1053

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



\*A1TVQW2N\*

A08

04/01/2008

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COMPANIES HOUSE

FRIDAY

10/03