



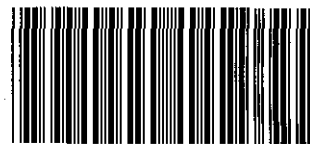
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: THE COUNTRYMAN SHOP LIMITED

Company Number: 02497525



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XJL5QNO7

Personal Details Prior to Change

Position: SECRETARY

Original Name: LONDON LAW SECRETARIAL LIMITED

New Details

Date of Change: 21/08/2003

New Address: 69 SOUTHAMPTON ROW
LONDON WC1B 4ET

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 21/08/2003 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1049

Name: THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)

Address: 84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

Tel: 020 7353 9471

DX No.: 1053 **DX Exchange:** LONDON/CHANCERY LANE