



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJPYC23K

Company Name: **COUNTRYSIDE PROPERTIES (MERTON ABBEY MILLS) LIMITED**

Company Number: **04422687**

Received for filing in Electronic Format on the: **08/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **04/08/2008**

Name: **TRACY MARINA WARREN**

Consented to Act: **YES**

Usual Residential Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**