

AP01 (ef)

Appointment of Director



Company Name: COUNTRYSIDE PROPERTIES (HOLDINGS) LIMITED

Company Number: 05555391

Received for filing in Electronic Format on the: 22/05/2017

New <u>Appointment</u> Details

Date of Appointment: 15/05/2017

Name: IAN RUSSELL KELLEY

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1961
Nationality: BRITISH

Occupation: CHIEF EXECUTIVE - PARTNERSHIPS NORTH DIVISION

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.