



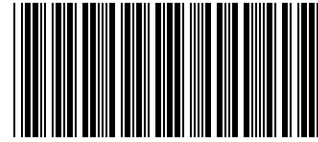
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **COUNTRYSIDE PROPERTIES PLC**

Company Number: **05555391**



XZ9HCJ6N

Received for filing in Electronic Format on the: **27/09/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **15/06/1959**

Original Name: **GRAHAM STEWART CHERRY**

New Details

Date of Change: **18/09/2006**

New Address: **FRIDAYS
FOX ROAD
MASHBURY
CHELMSFORD
ESSEX CM1 4TJ**

Change of Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**