form produced by

PC Share Registeri

Please complete in typescript, or in bold black capitals.

CHFP013

10/03

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	03048830					
C	ompany Name in full	COUNTRYMAN IMPROVEMENTS LIMITED					
	'		Day	Month	Ye	ar	
Change of particulars	Complete in all cases Da	ate of change of particulars	2 4	0 5	2 0	0 7	
form	Name * Style / Title		*Hc	onours etc			
	Forename(s)	Anthony Cyril					
	Surname	JONES					
	# Date of Birth	Day Month Year 1 6 1 0 1 9 4	6				
Change of name (enter new name)	Forename(s)						
	Surname					_	
Change of usual residential address ## (enter new address)		Lych Gate, Church Street					
## Tick this box if the address shown is a	Post town	HENFIELD					
service address for the beneficiary of a Confidentiality Order	County / Region	West Sussex		Postc	ode [3N5 9NU	
granted under the provisions of section 723B of the	Country						
Companies Act 1985	Other change (please specify)	Change of Address					
	the for	m below.					
* Voluntary details # Directors only	Signed				Date	e 18/6/c	7
** Delete as appropria You do not have to great	re any contact information in	(** director / secretary / administrator / administrator /		·····	eiver man	ager / receiver)	
the box opposite, but if you do, it will help Companies House to contact you if there is a		Hartley Fowler LLP Chartered Accountants					
	e contact information that to searchers of the public	Pavilion View, 19 New Road, BRIGHTON, East Sussex					
	10 11/25 (20st name	BN1 1EY Tel 01273 202311					
λγο		DX number DX exchange					
TUESDAY A07	*AAUY1QX0* 03/07/2007 97 MPANIES HOUSE	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