

PC SHARE REGISTER

plus

V6.0e

325

Please complete in typescript,
or in bold black capitals.

CHFP013

Location of register of directors' interests in shares etc.

Company Number

3048830

Company Name in full

COUNTRYMAN IMPROVEMENTS LIMITED

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address

Pavilion View

19 New Road

Post town

BRIGHTON

This notice is not required where the register is and has always been kept at the Registered Office.

County / Region

East Sussex

Postcode

BN1 1EY

Signed

Date

8/1/2002

I, the director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hartley Fowler, Chartered Accountants

Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

DX number

DX exchange



COMPANIES HOUSE

Form revised July 1998

0322
15/01/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh