



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04284802**

Company Name in full **Fairview Ventures Ltd**

Date of appointment
Day Month Year
2 8 0 1 2 0 0 5

†Date of Birth
Day Month Year
1 4 0 3 1 9 6 9

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Scott

Surname

Burnett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Cluny Avenue

Post town

Edinburgh

Postcode

EH10 4RN

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

See attached

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date **18 FEBRUARY 2005**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **28 FEB 2005**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DK TIPPING

50 LANCASTER RD, ENFIELD, MIDDLESEX

EN2 0BY Tel 020 8366 071

DX number **90635** DX exchange **ENFIELD**

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

DX 235 Edinburgh



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COMPANIES HOUSE

0671
03/03/05

Form revised July 1998

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Neil Burnett

Directorships

	Company Name	Company Number	Country of Incorporation	Date of Appointment	Date of Resignation	Status
1	Easterior Properties Limited	4637563	UK	19/06/2003		Current
2	Morrison Outlets (Rathdowney) Limited	340298	Ireland	24/07/2003	22/12/2004	Resigned
3	Easter Investments Two Limited	3664631	UK	02/09/2003		Current
4	Easter Investments Three Limited	4664025	UK	26/08/2003		Current
5	Easter Investments Four Limited	4860537	UK	26/08/2003		Current
6	Elphinstone Land Limited	SC163115	UK	14/07/2003		Current
7	Agora Shopping Centres Limited	4582001	UK	31/10/2003		Current
8	London Industrial Partnership Limited	4742693	UK	25/04/2003	12/09/2003	Resigned
9	Moorevale Ventures Limited	4750371	UK	06/11/2003		Current
10	Agora Shopping Centres Two Limited	4796972	UK	30/01/2004		Current
11	Octagon Richmond Limited	4408795	UK	29/04/2004		Current
12	Banner (Cobham) Limited	5073757	UK	13/07/2004		Current
13	Northwood (Residential) Limited	309939	Ireland	14/07/2004		Current
14	Larkfocus Limited	4986634	UK	22/10/2004		Current
15	Radial Distribution Limited	4843606	UK	29/10/2004		Current
16	Fairway Acquisitions Limited	4843610	UK	29/10/2004		Current
17	Fairway Industrial Investments Limited	4843708	UK	29/10/2004		Current
18	Radial Distribution (Bardon) Limited	87036	Jersey	29/10/2004		Current
19	Radial Distribution (Bristol) Limited	87037	Jersey	29/10/2004		Current
20	Radial Distribution (Cambuslang) Limited	87319	Jersey	29/10/2004		Current
21	Radial Distribution (Coleshill C) Limited	87038	Jersey	29/10/2004		Current
22	Radial Distribution (Coleshill G) Limited	87039	Jersey	29/10/2004		Current
23	Radial Distribution (Daventry) Limited	88386	Jersey	29/10/2004		Current
24	Radial Distribution (Middleton) Limited	87040	Jersey	29/10/2004		Current
25	Radial Distribution (Tamworth) Limited	87041	Jersey	29/10/2004		Current
26	Radial Distribution (Weybridge) Limited	87035	Jersey	29/10/2004		Current
27	Radial Distribution (Yate) Limited	87042	Jersey	29/10/2004		Current
28	Grange Shopping Centre Limited	5233132	UK	24/11/2004		Current
29	Banner (Ilffley) Limited	5280075	UK	08/01/2005		Current
30	Banner SPV Limited	4046706	UK	17/01/2005		Current
31	Frogmore Residential Ltd	4341224	UK	28/01/2005		Current
32	Moorevale Ensign Limited	5216670	UK			