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Appointment of a Director or Secretary

Company Name: FAIRVIEW VENTURES LIMITED

Company Number: **04284802**

Received for filing in Electronic Format on the: 24/05/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **28/04/2006**

Name: MR ALASTAIR JAMES NEIL HEWITT

Consented to Act: Yes

Usual Residential Address 12 ANNICKBANK

STEWARTON KILMARNOCK UK KA3 5QT

Date of Birth: 01/11/1972 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships: 4137294 ANALYTICAL PORTFOLIOS LIMITED

4739091 ANALYTICAL PROPERTIES (ST HELENS) LIMITED 4553091 ANALYTICAL PROPERTIES HOLDINGS LIMITED

4520355 ANALYTICAL PROPERTIES LIMITED

5077410 BREEZEROAD LIMITED

4959343 CASTLEMORE VENTURES LIMITED SC225031 HALLADALE (BRENTWOOD) LIMITED

SC223345 HALLADALE VENTURES LIMITED

SC225035 HALLADALE VENTUES (SCOTLAND) LIMITED

SC295926 HALLADALE VENTURES (HAMMERSMITH) LIMITED

4742693 LONDON INDUSTRIAL PARTNERSHIP LIMITED

4899878 LIP LARKHALL LIMITED 314656 RODINHEIGHTS LIMITED 3669255 SAVOY HOTEL LIMITED

1387178 SAVOY MANAGEMENT (01387178) LIMITED

348446 SIMPSON'S IN THE STRAND LIMITED

5643500 ST JAMES SECURITIES VENTURES (LEEDS) LIMITED

5603125 ST JAMES SECURITIES VENTURES LIMITED

Other Directorships: 5643499 ST JAMES SECURITIES VENTURES (MIDDLESBOROUGH)

LIMITED

5635922 ST JAMES SECURITIES VENTURES (KNARESBOROUGH)

LIMITED

23013 GREEN PROPERTY MANAGEMENT LIMITED

SC275570 UBERIOR RODINHEIGHTS LIMITED

SC283167 DUNWILCO (1255) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/05/2006 Authenticated: Yes (E/W)