



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4284802

Company Name in full

FAIRVIEW VENTURES LIMITED

Date of termination of appointment

Day Month Year

31 03 2005

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KAREN MARGARET

Surname

BOTHWELL

†Date of Birth

Day Month Year

22 08 1962

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

27 APR 05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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, MUMX

EN2 0BY Tel 020 8366 1271

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

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29/04/05

Form revised 1999