



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4770072

Company Name in full Fairfax Meadow Europe Limited

Date of appointment Day Month Year 0 4 0 5 2 0 0 4 † Date of Birth Day Month Year 1 0 0 4 1 9 6 8

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Kevin

Surname Taylor

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 65 Bretby Lane Bretby Burton-On-Trent

Post town

Postcode DE15 0QW

County / Region Staffordshire

Country United Kingdom

† Nationality British

† Business occupation Finance Director

† Other directorships (additional space overleaf) None

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

Consent signature

Date 4 MAY 2004.

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04/05/2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A48 COMPANIES HOUSE

0286 13/05/04

(** a director / secretary / administrator / liquidator / receiver / manager / member of a company or partnership)

Argent Group Europe Limited

258 Belsize Road

London NW6 4BT

Tel

DX number

DX exchange

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

Form April 2002

CHAD 16/07/2002