



Companies House

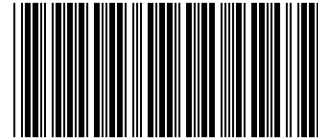
— for the record —

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Appointment of a Director or Secretary

Company Name: **FAIRFAX MEADOW EUROPE LIMITED**

Company Number: **04770072**



XIP4HFNR

Received for filing in Electronic Format on the: **23/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/04/2006**

Name: **RICHARD HENRY STOKES**

Consented to Act: **Yes**

Usual Residential Address **7 FOXBROOK DRIVE
WALTON
CHESTERFIELD
ENGLAND S40 3JR**

Date of Birth: **25/06/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**