



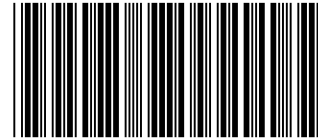
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **FAIRFAX MEADOW EUROPE LIMITED**

*Company Number:* **04770072**



XV37EA6W

*Received for filing in Electronic Format on the:* **07/11/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **14/10/2005**

*Name:* **MR IAN WALKER**     *Date of Birth:* **01/02/1965**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/11/2005**     *Authenticated:* **Yes (E/W)**