



Companies House

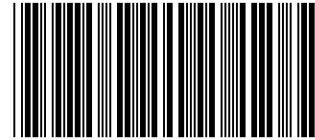
— for the record —

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Appointment of a Director or Secretary

Company Name: **SHOWCARD SYSTEMS RETAIL LIMITED**

Company Number: **01363496**



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Received for filing in Electronic Format on the: **20/04/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2006**

Name: **MR GRANT MCDOWALL FINDLAY**

Consented to Act: **Yes**

Usual Residential Address **114 DUCHY ROAD
HARROGATE HG12HB**

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships:

782546	HAVELOCK EUROPA PLC
3795392	DULNAIN CORPORATE LIMITED
1135827	FINDEL EDUCATION LIMITED
2445588	FINDEL EDUCATION GROUP LIMITED
2715908	CONCEPT AUTOMOTIVE SERVICES LIMITED
3795384	BRECKENBURN LIMITED
2973485	BRECKENBURN REALISATIONS LIMITED

Authorisation

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