



**Companies House**

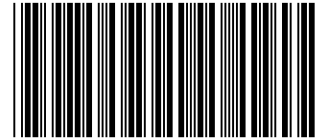
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HARTCLIFFE LIMITED**

*Company Number:* **02582323**



XE28WEQL

*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  
UNITED KINGDOM   HG1 2HB**

*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)**