



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQVVB4I4

Company Name: **INS INNOVATION LIMITED**

Company Number: **04109440**

Received for filing in Electronic Format on the: **01/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/03/2008**

Name: **ARCHIBALD ANDERSON BETHEL**

Consented to Act: **YES**

Usual Residential Address: **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
G74 1NS**

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **DIVISIONAL MANAGING**

DIRECTOR

Other Directorships:

3954520 ALSTEC AIRPORTS LIMITED

3979467 ALSTEC AUTOMATION LIMITED

3979454 ALSTEC DEFENCE LIMITED

3939840 ALSTEC GROUP LIMITED

03975999 ALSTEC LIMITED

03141789 ALSTEC POWER SYSTEMS LIMITED

2052982 APPLIEDORE SHIPBUILDERS (2004) LIMITED

2998558 ARMSTRONG TECHNOLOGY ASSOCIATES LIMITED

SC173117 BABCOCK DESIGN & TECHNOLOGY LIMITED

2959785 BABCOCK MARINE (DEVONPORT) LIMITED

SC333105 BABCOCK MARINE (ROSYTH) LIMITED

5265569 BABCOCK MARINE HOLDINGS (UK) LIMITED

06008580 BSN ENVIRONMENTAL SERVICES LIMITED

04915240 CLAYTON WALKER LIMITED

2077752 DEFENCE SUPPLY CHAIN SOLUTIONS LIMITED

4220246 DEVONPORT ROYAL DOCKYARD LIMITED

02588970 FMA SERVICES LIMITED

04168638 FN CONSULTANCY LIMITED

03277619 FNC GROUP LIMITED

4331183 FNC LIMITED

2562870 FRAZER-NASH CONSULTANCY GROUP LIMITED

05738079 FRAZER-NASH CONSULTANCY LIMITED

03761194 INTERNATIONAL NUCLEAR SOLUTIONS PLC

3533640 LOCAM LIMITED

2275471 LSC GROUP HOLDINGS LIMITED

03936451 LSC GROUP LIMITED

02742584 MARINE ENGINEERING & FABRICATIONS (HOLDINGS) LIMITED

SC101959 MARINE ENGINEERING & FABRICATIONS LIMITED

MB AEROSPACE LIMITED

MB FABER LIMITED

MB INSPECTION LIMITED

MB MATERIAL HANDLING SYSTEMS LIMITED

MB PLASTICS LIMITED

MBMHS 3 LIMITED

MERELAKE PLASTICS LIMITED

MOTHERWELL BRIDGE ENGINEERING LIMITED

MOTHERWELL BRIDGE FABRICATORS LIMITED

MOTHERWELL BRIDGE HOLDINGS LIMITED

MOTHERWELL BRIDGE THERMAL LIMITED

NOUSENOMORE 20 LIMITED

NOWOUTOFDATE 2 LIMITED

PRECISION MACHINING (EDINBURGH) LIMITED

RESIN GLASS PRODUCTS LIMITED

ROBERTS BROTHERS ENGINEERING LIMITED

ROSYTH ROYAL DOCKYARD LIMITED

SORT 4 LIMITED

TORCH TECHNICAL SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**