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Appointment of a Director or Secretary

Company Name: FALKIRK GROUP LIMITED

Company Number: **05870082**

Received for filing in Electronic Format on the: 03/10/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 14/08/2007

Name: KENNETH MCLELLAN

Consented to Act: Yes

Usual Residential Address FLAT 3/3

80 MONREITH ROAD

NEWLANDS

GLASGOW G43 2PE

Date of Birth: 19/11/1961 Nationality: BRITISH Occupation: REGIONAL PROJECT DIRECTOR

Other Directorships: SC190330 3ED GLASGOW LIMITED

SC190329 3ED HOLDINGS LIMITED

04000833 BRIDLINGTON SCHOOLS SERVICES LIMITED 03650543 CAMPUS PROJECTS (DRUMGLASS) LIMITED

3587152 DRUMGLASS INVESTMENTS LIMITED

SC206929 ESP (HOLDINGS) LIMITED

04153442 SUNDERLAND CLC SCHOOL SERVICES LIMITED

4226705 SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY

LIMITED

SC206930 THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

05343295 TRILLIUM ASSET MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2007 Authenticated: Yes (E/W)