



**Companies House**

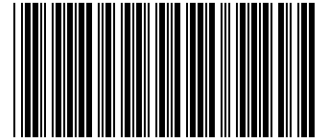
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HAVELOCK CONTRACTS LIMITED**

*Company Number:* **SC090492**



*Received for filing in Electronic Format on the:* **27/04/2006**

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***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 HG12HB**

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

*Other Directorships:*

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

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/04/2006**     *Authenticated:* **Yes (SC)**