



**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **NEWHAVEN COMPANY (INTERNATIONAL) LIMITED**

*Company Number:* **SC154754**



*Received for filing in Electronic Format on the:* **24/01/2008**

XCO2HWMY

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **07/12/1952**

*Original Name:* **JOHN MALCOLM FLINN**

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*New Details*

*Date of Change:* **01/05/2007**

*New Address:* **33 PERTH ROAD  
MILNATHORT  
KINROSS  
UNITED KINGDOM KY13 9XU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (SC)**