



**Companies House**

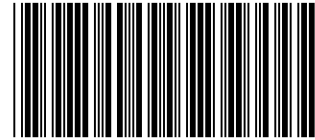
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HAVENSHIELD LIMITED**

*Company Number:* **SC296523**



X3WYACM2

*Received for filing in Electronic Format on the:* **03/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **03/02/2006**

*Name:* **MRS ELAINE TWEEDIE**

*Consented to Act:* **Yes**

*Usual Residential Address* **11 DEACONS BANK AVE  
THORNIE BANK  
GLASGOW  
UNITED KINGDOM G46 7UN**

*Date of Birth:* **16/06/1965** *Nationality:* **SCOTTISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (SC)**