



BLUEPRINT
Company Secretary

4
288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number SC97757

Company Name in full Aitken Campbell & Company Limited

ate of
ntment Day Month Year Day Month Year
15 01 99 †Date of Birth 14 06 49

**Appointment
form**

Notes on completion
appear on reverse.

NAME *Style / Title

☒ as secretary ☐ Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.
Mr *Honours etc LLB,CA,ACMA

Forename(s) Graham Robert

Surname Pottinger

**Previous
Forename(s)**

**Previous
Surname**

**Usual residential
address** 3 Lodge Park

Post town KILMACOLM

Postcode PA13 4PY

County / Region Renfrewshire

Country Scotland

† Nationality British

**† Business
occupation** Managing Director

**† Other directorships
(additional space overleaf)** (See continuation sheet).

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date 15.1.99.

A director, secretary etc must sign the form below.

** Please delete as appropriate

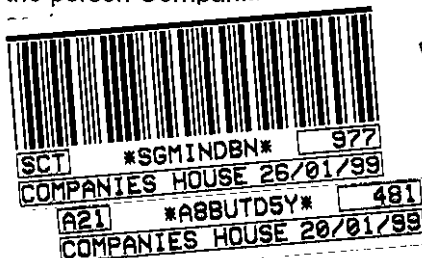
Signed

Date 15/1/99

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Karen M Fortunato
Company Secretary
Abbey House
Baker Street
London, NW1 6XL
Tel: 0171 612 4677
Tel: 0171 612 4677

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**SC97757**

† Directors only.

† Other directorships

Current Directorships for Mr Graham Robert Pottinger**Cranley Manor Lessees' Management Company Limited****The Scottish Mutual Assurance Society****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.