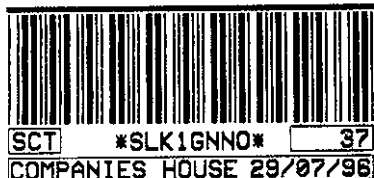


APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **97757**

Company Name in full **Aitken Campbell & Co. Limited**



Date of appointment Day Month Year
24 07 96

† Date of birth Day Month Year
 [] [] []

Appointment Form

Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Valentine Germaine Cecile

Surname

Steadman

Previous Forename(s)

Previous Surname

Usual residential address

11 Lower Titmore Green

Little Wymondley

Post town

Hitchin

Postcode

SG4 7JT

County / Region

Herts

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

[Signature: M Steadman]

Date

25.07.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature: M Whalley]

Date

25/7/96

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs M Whalley
Union PLC
39 Cornhill
London
EC3V 3NU
Telephone No: 0171 623 1020

Companies House receipt date barcode

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**

97757

†Other directorships

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

[illegible]