

288a

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

Company Number			9775	57							
Company Name in full			Aitken Campbell & Co. Limited								
		® .	Date of		Year		- Bata	e la tarta	Day M	lonth	Year
SCT *SLK1GNNO* COMPANIES HOUSE 2	<u>37</u> 9/07/96		ntment	74 177	96		† Date o	r birth			
Appointment				as secretar	/ /	Please mas a direc	ark the approp tor and secret	riate box. I ary mark b	ff appointmer oth boxes.	nt is	
Form	NAME	*Style / Title	Mrs	·····		*H	onours etc				
		Forename(s)	Valer	ntine Germair	e Cecile	е	,				
Surname			Steadman								
Previous											
		Forename(s) Previous							······································		
		Surname									İ
Usual residential address			11 Lower Titmore Green								
unui 655			Little Wymondley								
Post town County / Region			Hitchin Posto				Postcod	ode SG4 7JT			
			Herts	Herts			Country	Country United Kingdom			
		† Nationality			†Busi	iness o	ccupation				
† Other directorships											
			conse	ent to act as ** c	l irecto r/ :	secretar	y of the abo	ve <u>nam</u>	ed compa	ıny	
* Voluntary details.	Consen	t Signature	6	Dread			Date		25.07.	96	,
† Directors only.		(A direc	ctor, secretary	etc mùs	t sign ti		-	3 1		
		Signèd-	-	1)			Date	•	25/7/	76	
** Please delete as appropriate			(**a direct	for / secretary / admi.	nistrator / ad	iministrativ	—. re receiver / rea	eiver mar	nager / receiv	er)	
Please give the nam	e. address	5 .	Mrs M	1 Whalley	· , · · · · · · · · · · · · · · · · · ·						
telephone number and, if available,			Union	•							
a DX number and Exchange of			39 Cornhill								
the person Companies House should				London							
contact if there is any query.				EC3V 3NU							
			Telep	hone No: 017	1 623 10	20					
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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

. Company Number	97757
† Directors only. †Other directorships	
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	
he forenames and surname and need not give the name by which that person	
was known before he or she adopted the itle or preceded to it.	
Other directorships. Give the name of every company	
ncorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five	
rears.	
ou may exclude a company which either s, or at all times during the past five years when the person concerned was a director,	
vas dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	

١

i