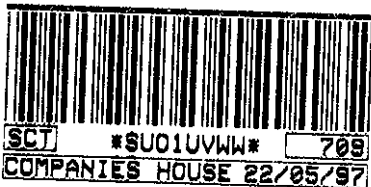


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC97757**

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



(Signature)

Date of appointment Day Month Year **24 04 97** †Date of Birth Day Month Year **07 10 46**

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **Andrew John**

Surname **Anderson**

Previous Forename(s)

Previous Surname

Usual residential address **19 Chishill Road**

Heydon

Post town **Royston**

Postcode **SG8 8PW**

County / Region **Hertfordshire**

Country **England**

† Nationality **British**

† Business occupation **Banker**

† 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 **2/5/1997**

A director, secretary etc must sign the form below.

Signed

Date **2/5/1997**

(**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

Miss A Stanfield
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**

Company Number**SC97757**

† Directors only.

† Other directorships

Current Directorships for Andrew John Anderson**A.C. (Nominees) Limited (Alternate to G W Cossey)****Union Discount Subsidiary Company Limited****Union Group Retirement Benefits Scheme Trustees Limited****Union Management Services Limited****Past Directorships for Andrew John Anderson****Sabre Capital Limited (30-Nov-1994)****Sabre Equipment Limited (30-Nov-1994)****Sabre Lease Management p.l.c. (30-Nov-1994)****Sabre Management Holdings Limited (30-Nov-1994)****Sabre Management Limited (30-Nov-1994)****Union Management Services Limited****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.