

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

Company Number **SC 97757**

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



Date of appointment Day Month Year **26 04 99**    †Date of Birth Day Month Year **11 11 66**

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

Mrs

\*Honours etc **LLM FCI TEP**

Forename(s)

**Caroline Henrietta**

Surname

**Ramsay**

Previous Forename(s)

**Caroline Henrietta**

Previous Surname

**Happle**

Usual residential address

**1 Maclean Place**

**Bishopbriggs**

Post town

**Glasgow**

Postcode

**G64 3BJ**

County / Region

Country

**Scotland**

† Nationality

**British**

†Business occupation

**Company Secretary**

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
 † Directors only.

Consent Signature

Date **12 MAY 1999**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date **14 MAY 1999**

(\*\*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

**Mr G R Pottinger**  
 Director  
 Abbey National House  
 301 St Vincent Street  
 GLASGOW  
 G2 5HN

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**