

Please complete in typescript,  
or in bold black capitals.

# 288a

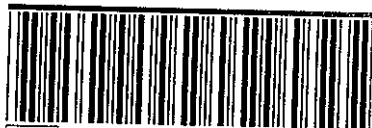
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 97757

Company Name in full

AITKEN CAMPBELL & COMPANY LIMITED



SCT \*SZRLK0K7\* 415  
COMPANIES HOUSE 24/10/97

Date of appointment Day Month Year 14 10 97 †Date of Birth Day Month Year 02 06 55

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

BRIAN WILLIAM

Surname

MORRISON

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

GOODACRES, TOKERS GREEN LANE

Post town

KIDMORE END

Postcode

RG4 9EB

County / Region

READING

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

**Consent signature**

*[Signature]*

Date

17.10.97

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

22.10.97

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

T.M. SULLIVAN - CATER ALLEN LTD  
20 BIRCHIN LANE LONDON EC3V 9DS  
Tel 0171 623 2070  
DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

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

SC 97757

† Directors only.

† Other directorships

NOVOCHANCE LTD. - PAST DIRECTORSHIP

NATIONAL & PROVINCIAL INSURANCES LTD. - PAST DIRECTORSHIP

ABBAY NATIONAL TREASURY SERVICES plc - CURRENT

#### 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.