

# 288a

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

Company Number

SC173084

Company Name in full

Patrick & Thompsons (Rowfant) Limited



Date of appointment  
 Day Month Year  
 24 03 97

† Date of birth  
 Day Month Year  
 07 05 50

### 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

Forename(s)

John Charles

Surname

Campbell

Previous Forename(s)

Previous Surname

Usual residential address

40B Murrayfield Road

Post town

Edinburgh

Postcode

EH12 6ET

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Accountant

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

30/4/97

\* Voluntary details.

† Directors only.

Signer

A director, secretary etc must sign the form below.

Date

30/4/97

\*\* 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.

(\*\* a d., Secretary / administrator / administrative receiver / receiver manager / receiver)

Dundas & Wilson CS  
 Saltire Court  
 20 Castle Terrace  
 Edinburgh EH1 2EN  
 (Ref.JH/MS/IM)  
 DX 553001 Edinburgh 18

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**

SC173084

† Directors only.

† Other directorships

Dundas Building Co. Ltd.

Dundas Estates & Development Co. Limited

Ferryfield House Limited

James Walker (Leith) Limited

Walker Timber 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 preceded 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.