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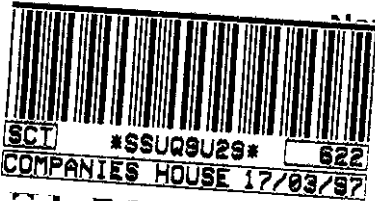
COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

64223



SCT *SSUQ9U29* 622
COMPANIES HOUSE 17/03/97

Name in full

AITKEN & HOWARD LTD

Date of appointment

Day Month Year

29 1 97

†Date of Birth

Day Month Year

27 11 44

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

N/A.

Forename(s)

PAUL

Surname

KEMP

Previous Forename(s)

N/A

Previous Surname(s)

N/A.

Usual residential address

ROSELANDS CLOSE

ROSELANDS AVENUE

Post town

MAYFIELD

Postcode

TN20 6EB

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SALES DIRECTOR.

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Paul Kemp

Date

29.1.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W.M. Loun

Date

14-3-97

** Please delete as appropriate

(**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.

AITKEN & HOWARD LTD.

Milton Sawmill, Auchincarroch Rd.

Alexandria Glasgow G83 9EY

Tel: 01389 752333/4

DX number

DX exchange

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

† Directors only.

† Other directorships

3. If the
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known by a title may state:
name by which that person was known before he or she accepted the name.

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.