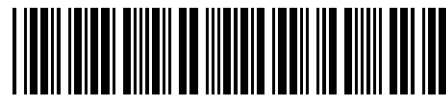




Companies House

**AP01** (ef)

**Appointment of Director**



X5LUSM6G

*Company Name:* **Aberdeen Private Equity Advisers Limited**

*Company Number:* **03368611**

*Received for filing in Electronic Format on the:* **15/12/2016**

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*New Appointment Details*

*Date of Appointment:* **15/12/2016**

*Name:* **MR DOUGLAS HENDERSON AITKEN**

The company confirms that the person named has consented to act as a director.

*Service Address:* **BF1 14 BARONY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 6PE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.