



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

351926

Company Name in full

AASC PROJECT MANAGEMENT LIMITED

Date of
appointment

Day Month Year
28 11 2008

†Date of
Birth

Day Month Year
03 08 1972

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARLENE MARGARET

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUNNYHILL COTTAGE, SKENE

Post town

WESTHILL

Postcode

AB32 6YT

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Arlene Campbell

Date

27/01/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/01/09

(**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.

WEDNESDAY



SCT

SOCQK6W4

28/01/2009

140

COMPANIES HOUSE

Tel

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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh