



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 296471

**Company Name in full** PULLEY'S NOMINEES LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment  
Day Month Year  
31 12 96

† Date of birth  
Day Month Year  
26 11 61

**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)

GILES EDWIN THOMAS

Surname

FITZPATRICK

Previous  
Forename(s)

Previous  
Surname

**Usual residential address**

5, Kings Road

Richmond

Post town

LONDON

Postcode

TW10 6NN

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Head of London Operations

† Other directorships

None

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

**Consent Signature**

Date

03/01/97

\* 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.

**Signed**

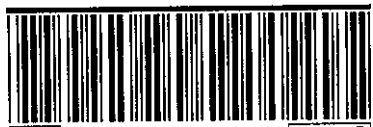
A director, secretary etc must sign the form below.

Date

03/01/97

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

**The Secretary**  
**Hoare Govett Limited**  
**4, Broadgate**  
**LONDON**  
**EC2Y 7LE**  
**(0171-374-1942)**



A24 \*ANUHGS2I\* 3  
COMPANIES HOUSE 04/01/97

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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**



296471

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]