



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

337651

Company Name in full

GREENSHIELDS, COWIE & CO. LTD



\* F 288AE60 \*

### Appointment form

NAME

Forename(s)

JASON HUGH

Surname

PEMBERTON-PIGOTT

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 ROWAN ROAD

Post town

LONDON

Postcode

W6 7DT

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space next page)

As per attached list

Date of  
Appointment

Day Month Year

14 04 1997

† Date of Birth

Day Month Year

29 09 1948

Appointment as  
director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Style/Title

MR

\*Honours etc

Consent signature

*J. P. Pigott*

Date

14<sup>TH</sup> APRIL 1997

A serving director, secretary etc must sign the form below.

Signed

*Carole Cefero*

Date

14/4/97

\* Voluntary details.  
† Directors only.

\*\* 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.

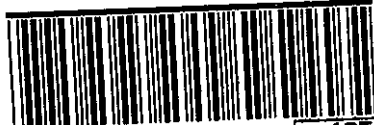
ST NICHOLAS HOUSE, ST.NICHOLAS ROAD, SUTTON, SURREY,

SM1 1EL, ENGLAND

Tel 081 643 3311 (X 3022) CAROL CEFALO.

DX number

DX exchange



EDX \*EFCFY001\* 485  
COMPANIES HOUSE

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**

337651

†Directors only

†Other directorships

SEE LISTING ATTACHED

**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.

Company Number 337651			
Company Name GREENSHIELDS, COWIE & CO. LTD			
Name & Address	Appointment	Resignation	Company Name
PEMBERTON-PIGOTT, JASON HUGH 21 ROWAN ROAD, LONDON, W6 7DT	25/09/1996 21/03/1997 21/03/1997		TRADE SUPERVISION LIMITED THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED THE CROWN AGENTS FOUNDATION