

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			1572666						
Company Name in full			Pilgrim Nominees Limited						
* F288	BD40 *								
Resignation form	า		Day	Month	Year				
Date of resignation			16	10	98				
Resignation as director			X as secretary			ary	Please mark the is as a director a	appropriate box. If resignati and secretary mark both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MRS				*Honours etc		
		Forename(s)	CLAIRE VIRGINIA						
	ise.	Surname	LAMBERT						
			Day	Month	Year				
†Date of Birth			16	07	62				
	ssation is of	ther than ase state reason		<u> </u>		•			
* Voluntary details. † Directors only.		Signed		ring direc	ctor, secr	etary etc m	ust sign the for Date	m below.	
			(by a ser	ving director /	secretary / ac	lministrator / adm	inistrative receiver / rec	eiver 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.  A30 *ATTPZAIC* 54 COMPANIES HOUSE 17/10/98			MR. K QUINN, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE1 6RQ						
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			DV n	umbor		Tel	ychanae		
			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh						