

A30 *ATTQAAIO* E5 COMPANIES HOUSE 17/10/98

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))

		or particulars (use FOIIII 2000))				
Company Number			1572666			
Company Name in full			Pilgrim Nominees Limited			
* F28	8BD40 *					
Resignatio form	n	Dov	Manth	Van		
	Date of resignation	Day 16	Month 10	Year 98		
	Resignation as director	X		as secretary	Please mark the	e appropriate box. If resignatio and secretary mark both boxes
Please insert	NAME *Style / Title	MR			*Honours etc	DŁ
details as previously notified to	Forename(s)	NIGEL			<u> </u>	
Companies Ho	use. Surname	SHERL	оск			
		Day	Month	Year		
†Date of Birtl		12	01	40	_	
resig						
* Valimbas, data tis		1	ing direc	tor, secretary	etc must sign the for	n below.
* Voluntary details. † Directors only.	Signed		46	Juin.	Date	16/10/08
		(by a servi	ng director / s	secretary / administrat	or / administrative receiver / rece	iver manager / receiver)
telephone numt	name, address, per and, if available, and Exchange of	MR. K QU	IINN, COMME	RCIAL UNION HOUSE	, 39 PILGRIM STREET, NEWCAS	FLE UPON TYNE, NE1 6RQ
the person Companies House should contact if there is any query.					Tel	
		DX nu	mber		DX exchange	
		When Regist	you have	completed and	signed the form pleas	e send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 33050 Cardiff

DX 235 Edinburgh