

288**Change of director or secretary
or change of particulars.**

Company number

CN 1572666

Company name

Pilgrim Nominees Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 10 07 95

CD X

CS

Mr

Philip Nigel

Amos

AD 50 Welton Close

STOCKSFIELD

Northumberland

NE43 7ER Country

DO 03 12 66 Nationality+ NA British

OC Stockbroking

None

I consent to act as director of the above named company

Consent signature

Signed

Date

8/8/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

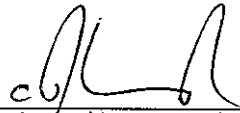
DO			
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NN

AD

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

Signature

Signed  Date 15/8/95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

AJ Brown
 9 Devonshire Square
 LONDON
 EC2M 4YL

Tel: 071 617 2000