



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 1572666

Company Name in full Pilgrim Nominees Limited



\* F288AD40 \*

Date of appointment Day 22 Month 03 Year 96  
† Date of Birth Day 01 Month 05 Year 42

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) PETER

Surname COOPER

Previous Forename(s) Previous Surname(s)

Usual residential address 44 ARCHERY RISE

Post town NEVILLES CROSS Postcode DH1 4LA

County / Region DURHAM CITY Country

† Nationality BRITISH † Business occupation STOCKBROKER

† Other directorships (additional space overleaf) WISE SPEKE LIMITED

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

Consent signature *Peter Cooper* Date 27.3.96

A director, secretary etc must sign the form below.

Signed *Peter Cooper* Date 1/4/96

\* 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.

MR AJ BROWN, 38 DEVONSHIRE SQUARE, LONDON, EC3M 4YA  
Tel 0171-617 2317  
DX number DX exchange



A37 \*A84CDKFA\* 340  
COMPANIES HOUSE 04/04/96

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