

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))

NE99 1SB

0191 261 1911

DX 33050 Cardiff

DX 235 Edinburgh

Company Number		1572666
co * F 2 8 8	ompany Name in fo	PILGRIM NOMINEES LIMITED
Resignation form Please insert details as previously notified to	Date of resignation	Please mark the appropriate box. If resignation
	Resignation as direct NAME *Style / Tit	
	Forename(Surnar	
	[†] Date of Bi ation is other than	Day Month Year
resigna	ation, please state reas)II
* Voluntary details. † Directors only.	Sign	A serving director, secretary etc must sign the form below. ed Nyl Swho Date 27/11/96 (by a serving director #secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,		DICKINSON DEES CROS HOUSE WESTGATE ROAD

NEWCASTLE UPON TYNE

61191

for companies registered in Scotland

DX number

Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX exchange

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 11/12/96
Form revised March 1995

contact if there is any query.

a DX number and Exchange of

the person Companies House should