



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as 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

Date of termination of appointment

Day Month Year

3 1 0 1 2 0 0 1

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID JACK

Surname

GATES

Day Month Year

†Date of Birth

0 6 0 5 1 9 4 0

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

L.F.J. BOWDEN

Date

28 / 02 / 2001.

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

L.F.J. BOWDEN

MRS. L.R. GREEN

5 GILTSBUR STREET

LONDON

Tel 0207 248 4400

DX number 46602

DX exchange BARBICAN

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.



A16
COMPANIES HOUSE

0568
03/03/01

Form revised 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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