



SECRETARIAT

# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 1572666

Company Name in full Pilgrim Nominees Limited



\* F288AD40 \*

Date of appointment Day 22 Month 01 Year 96 †Date of Birth Day 20 Month 09 Year 63

### 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

MRS

\*Honours etc

Forename(s)

SHEILA MARY

Surname

TINDLE

Previous Forename(s)

SHEILA MARY

Previous Surname(s)

BROWN

Usual residential address

8 MAINSIDE, REDMARSHALL

Post town

STOCKTON-ON-TEES

Postcode

TS1 1HY

County / Region

CLEVELAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

21<sup>st</sup> February 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26/2/96

\*\* 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



A07 \*ARJTSJF3\* 225  
COMPANIES HOUSE 28/02/96

Form revised March 1995

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