



SECRETARIAT

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 \*

## Appointment form

Date of appointment Day Month Year  
22 01 96

†Date of Birth Day Month Year  
02 02 65

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

MARTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 TURNBERRY DRIVE

Post town

WILMSLOW

Postcode

SK9 2QN

County / Region

CHESHIRE

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

Date

9-2-96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/2/96

\*\* 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 A. BROWN, 38 DEVONSHIRE SQUARE, LONDON, EC3M 4YA

Tel 0171-617 2317

DX number

DX exchange



A20 \*AMGH4J3J\* 261  
COMPANIES HOUSE 16/02/96

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