



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1572666

Company Name in full

PILGRIM NOMINEES LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 12 1996

Name

*Style / Title

Mr

*Honours etc

Forename(s)

RICHARD JOHN

Surname

MACAULISTER

Day Month Year

† Date of Birth

06 11 1962

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

42 CHESTERS FLOORS, CHESTERS STREET

Post town

MANCHESTER

County / Region

Postcode

M1 5JF

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

1 May 1997

* Voluntary details.

† Directors only.

(by a serving 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.



A08 *ABYAWVCW* 385
COMPANIES HOUSE 02/05/97

Tel

DX number

DX exchange

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