



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

157 2666

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)

Philip Nigel

Surname

Amos

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 12 | 1996 |

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

Surname

Change of usual residential address

(enter new address)

92 DAVISON AVENUE

Post town

WHITLEY BAY

County / Region

TYNSIDE LANC

Postcode

NE26 3SY

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.



A09 *ABYB2VC3* 391
COMPANIES HOUSE 02/05/97

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