



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 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	03	96		22	05	58

### Appointment form

Appointment as director

X

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)

JOHN ROBERT

Surname

DICKINSON

Previous Forename(s)

Previous Surname(s)

DICKINSON

Usual residential address

26 BRUNDLING PLACE SOUTH, JESMOND JA  
CHOLLERTON HOUSE, HEXHAM, NORTHUMBERLAND

Post town

NEWCASTLE UPON TYNE JA

Postcode

NE2 4RU JA  
NE4 6 TH

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT ANALYST

†Other directorships (additional space overleaf)

WISE SPEKE LIMITED

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

Consent signature

Date

27/3/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/3/96

\*\* 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



A06 \*ASMB6KAC\* 57  
COMPANIES HOUSE 30/03/96

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