



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 22 Month 01 Year 96

†Date of Birth Day 01 Month 05 Year 46

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) JOHN WILKINSON

Surname WARDLE

Previous Forename(s)

Previous Surname(s)

Usual residential address 2 OAKDALE MANOR, KENT ROAD

Post town HARROGATE

Postcode HG1 2NA

County / Region NORTH YORKSHIRE

Country

†Nationality BRITISH

†Business occupation STOCKBROKER

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

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

Date

12/2/96

A director, secretary etc must sign the form below.

Signed

Date

12/2/96

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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, 3B DEVONSHIRE SQUARE, LONDON, EC3M 4YA

Tel 0171-617 2317

DX number

DX exchange



A20 *AMGH2J3H* 259
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

Company Number

1572666

† Directors only.

† Other directorships

CPUA LIMITED

WELLINGTON STREET NOMINEES LIMITED

WISE SPEKE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.