



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)

GEORGE FRANCIS

Surname

BOYS-STONES

Day Month Year

† Date of Birth

15 08 1960

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

[Signature]

Date

1 MAY 1996

* 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.

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



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COMPANIES HOUSE 02/05/97

Form revised March 1995