



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02486942

Company Name in full

PROSPECT INDUSTRIES PENSIONS  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
22 08 97

†Date of Birth Day Month Year  
15 03 48

**Appointment form** 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)

ROY MALCOLM

Surname

PILGRIM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MARCHWOOD, ROEBUCK DRIVE

Post town

MANSFIELD

Postcode

ENGLAND

County / Region

NOTTINGHAM

Country

NG18 5AW

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED \*

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

**Consent signature**

R. H. Pilgrim

Date

24/11/97

A director, secretary etc must sign the form below.

**Signed**

J. H. C. Brebner

Date

24/11/97

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR J H C BREBNER, PROSPECT  
INDUSTRIES, STORES ROAD, DERBY  
DE21 4BG Tel 01332 291122  
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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should



A20 \*ABEGX1N0\* 480

COMPANIES HOUSE 02/12/97

COMPANIES HOUSE 25/11/97

Form revised March 1995

**Company Number**

† Directors only.

† Other directorships


**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.

**Mr R M Pilgrim - List of Directships**

Inflo Control Systems Limited

Prospect Industries PLC

Prospect Industries Pensions Limited

Prospect Industries Money Purchase Pensions Limited

Prospect Engineering Limited