

Companies House

— for the record ——

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000		or particulars (use Form 2880))			
	Company Number	940052			
Company Name in full		PILGRIMS HALL FELLOWSHIP LTD			
	Date of appointment	Day Month Year  1 2 0 5 2 0 0 3	Day †Date of   C   Birth   O	Month Year 4	
<b>"</b> -	Appointment as director	✓ as secretary		e appropriate box. If appointment is and secretary mark both boxes.	
form  Notes on completion	NAME *Style / Title	MRS.	*Honours etc		
appear on reverse	Forename(s)	BARBARA EILEEN YUONNE			
	Surname	ROGERSON			
	Previous [ Forename(s)	V.	Previous Surname(s)		
	Usual residential address	28 WILTON DRIVE			
	Post town	ROMFORD	Postcode	RMS 3TJ	
	County / Region	ESSEY	Country	U.IC.	
	†Nationality	BRITISH TBU	siness occupation	NONE	
†Other directorships (additional space overleaf) <b>Consent signature</b>		consent to act as ** director /	secretary of the ab	ove named company	
			Date	6/05/03	
* Voluntary details. † Directors only. **Delete as appropria	ate	A director, secretary etc mus	st sign the form be	elow.	
Doord do approprie	Signed	Dellane	Date	12/5/03	
		(**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		D.J. DAY: PILGRIMS HALL FELLOWSHIP LTD			
		PILGRIMS HALL, ONCAR RO, BRENTWOOD, ESSEX			
		CMIS 95A TE	01277-3	72206.	
		DX number D	X exchange	:	

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

A23 COMPANIES HOUSE 0816

19/05/03

31/05/03

	Company Number	,
† Directors only.	<sup>†</sup> 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 succeeded 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.