



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

288a

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

Company Number

4936974

Company Name in full

PRISTINE RESOURCES LIMITED

Date of
appointment

Day Month Year
27 10 2003

Date of
Birth

Day Month Year
30 01 1957

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)

PETER JOHN

Surname

WHITEHEAD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

LITAM

Postcode

FY8 5LW

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

PTO

Consent signature

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

Date

27 / 10 / 2003

A director, secretary etc must sign the form below.

Signed

Date

27 / 10 / 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the

Company Secretarial Services

Moore and Smalley

of: A13380S1

Richard House

Winckley Square

NW11 7UR

PRESTON

0181 458 9637

PR1 3HP

Tel: 01772 821021

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A75
COMPANIES HOUSE
COMPANIES HOUSE
A33
COMPANIES HOUSE
April 2002

0712
23/12/04
16/12/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

493 6974

Directors only.

Other directorships

BRACPOOL FOOTBALL CLUB LIMITED

FLYKLEN LIMITED

KEEN AIRWAYS LIMITED

DIGITAL WORLD CENTRE LIMITED

EDWARD COURT RESIDENTS ASSOCIATION

AN

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 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.