

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3531307

Company Name in full

SING FAT PROPERTY LIMITED

Resignation form

Date of resignation

Day Month Year

215 018 2101010

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

* Style / Title

MS

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JADE YUK KUEN

Surname

HO

† Date of Birth

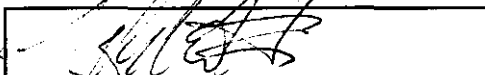
Day Month Year

112 07 1191615

If cessation is other than
resignation, please state reason

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

Signed



Date

25-8-2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(**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.

Eddie Ho, SING FAT PROPERTY LIMITED
334-339, BRADFORD STREET, BIRMINGHAM
B5 6ES Tel 0121-622-5888
DX number DX exchange



EDX
COMPANIES HOUSE
COMPANIES HOUSE

0492
29 17100
29/08/00

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