

PEAPOD SOLUTIONS LTD.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number 180403

Company Name in full Towergate Stafford Knight Company Limited

Date of termination of appointment  
Day Month Year  
3 0 0 4 2 0 0 3

As director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Nigel Andrew

Surname

Morris

+ Date of Birth  
Day Month Year  
3 0 0 8 1 9 5 0

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

Signed



Date

30/04/2003

\* 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.

DAVIES LAVERY

VICTORIA COURT

Tel 01622 625 625

DX number DX DX exchange MAIDSTONE 14

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



Form revised 1999

Peapod Solutions Ltd.