

PEAPOD SOLUTIONS LTD.

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

3696495

Company Name in full

110 Ledbury Road Limited

Resignation form

Date of resignation

Day Month Year
07 01 2000

Resignation as director

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CLIVE ADRIAN

Surname

MALIN

† Date of Birth

Day Month Year
29 03 1969

If cessation is other than resignation, please state reason

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

Signed

Date

17.01.00

* 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.

The Rosling Partnership
47 Bedford Row London
WC1R 4LR Tel 0171 8319333
DX number 456 DX exchange London

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



A48 COMPANIES HOUSE

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Form revised July 1998

Peapod Solutions Ltd.

