PEAPOD SOLUTIONS LTD.

Company Number

Please complete in typescript, or in bold black capitals.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT TO
appointment (use form 288a) or change of particulars
(use form 288c))

C	company Name in full	STERILE SERVICES INTERNATIONAL LIMITED		
* F 2 8 8	B F 7 O *			
Resignation form		Day Month Year		
	Date of resignation	14 1 98		
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
Please insert details as	Forename(s)	FILBUK (SECRETARIES) LIMITED		
previously	Surname			

Month Year

3381546

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

Signed

Date of Birth

than

other

Day

Date

* Voluntary details.

notified

House.

Companies

to

cessation

is

resignation, please state reason.

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.

COMPANIES HOUSE 20/01/98

Form revised March 1995

EVERSHE	DS, FITZAL	AN HOUSE,	FITZALAN ROAD,
CARDIFF	CF2 1XZ (F	Ref: 1/YHC/	/pdv/gst/387)

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

(0997 - 288bste2) Tel (01222) 471147

DX number 33016 DX exchange CARDIFF

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

[†] Directors only.