

**PEAPOD SOLUTIONS LTD.**

***Please complete in typescript,  
or in bold black capitals.***  
CHEP004

# 288b

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

<b>Company Number</b>	229606
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<b>Company Name in full</b>	BHS LIMITED

	Day	Month	Year
Date of termination of appointment	2   2	0   5	2   0   0   0

X

11

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

\* Style / Title

MR

C

Please insert  
details as  
previously  
notified to  
Companies House.

PETER

MITCHELL

	Day	Month	Year
<sup>†</sup> Date of Birth	1   8	0   5	1   9   6   6

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

8 March 2

22 May 2000

† Directors only.

† Directors only.

**\*\* Delete as appropriate**

(\*\*serving director / ~~Secretary~~ ~~Administrator~~ ~~Administrative~~ ~~Executive~~ ~~Manager~~ ~~Director~~ ~~XXXX~~)

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.

TITMUSS SAINER DECHERT

## 2 SERJEANTS INN

Tel 020 7583 5353

DX exchange CHANCERY LANE

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Peapod Solutions Ltd.



**A27**  
**COMPANIES HOUSE**

0407  
06/07/00

Form.