

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 257489

Company Name in full MATTHEWS OFFICE FURNITURE PLC

**Resignation
form**

Date of resignation Day Month Year
3 10 0 9 1 9 9 9

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)

DAVID

Surname

MATTHEWS

Date of Birth

Day Month Year
0 8 1 10 1 9 2 0

If cessation is other than
resignation, please state reason

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

Signed

WA

Date

30.09.99

* Voluntary details.

i 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.

BRABNER HOLDEN BANKS WILSON

1 DALE STREET

LIVERPOOL L2 2ET Tel 0151 236 5821

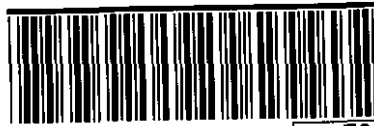
DX number 14118 DX exchange LIVERPOOL

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



A15 *AAS2FK8L* 50
COMPANIES HOUSE 02/10/99