

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 425057

Company Name in full The Pelican Group Limited

Date of termination of appointment

Day	Month	Year
31	05	2002

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) Philip Edward

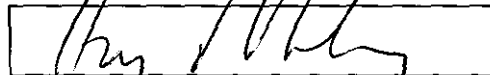
Surname Cushing

† Date of Birth

Day	Month	Year
09	09	1950

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

Signed



Date

10.06.02

\* 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.

Finers Stephens Innocent

179 Great Portland Street

(C151)

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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**



A35  
COMPANIES HOUSE

0743  
14/06/02

Form revised 1999

Peapod Solutions Ltd.  
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