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 00597466.

Company Name in full W H BARKER & SON ENGINEERS LIMITED.

Resignation form

Day Month Year

Date of resignation 30 09 1998.

Resignation as director ✓ as secretary ☐ Please mark the appropriate box. If resignati 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) MICHAEL C

Surname PRICE.

Day Month Year

† Date of Birth 08 05 1947

If cessation is other than resignation, please state reason

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

Signed [signature] **Date** 01/12/98.

(**serving director / ~~secretary / administrator / administrative receiver~~ / receiver manager / receiver

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

C.B. WILLIAMS HILL & SMITH HOLDINGS PLC,
SPRINGVALE BUS & IND PARK, BILSTON,
W. MIDS, WV14 0QL. Tel 01902 - 357919.

DX number DX exchange

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**

AEMHRLY1
A37 0591
COMPANIES HOUSE 03/12/99

Form revised July 1998

Peapod Solutions Ltd.