

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

857894

Company Name in full

CELTIC CONTINENTAL HOLDINGS
LTD

**Resignation
form**

Date of resignation

Day Month Year
25 11 1999

A36
COMPANIES HOUSE

0210
07/01/00

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

BERTHA AGNES

Surname

LATHAM

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
27 08 1929

If cessation is other than
resignation, please state reason

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

Signed

J Latham

Date

25.11.99

* 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.

J LATHAM	
25 Audrey Park Road	
BATH	
Tel 01225 423449	
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, 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

Peapod Solutions Ltd.



A24
COMPANIES HOUSE

0119
27/01/00