

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

857894

Company Name in full

CELTIC CONTINENTAL HOLDINGS LTD

Resignation  
form

✓ Date of resignation

Day Month Year  
1 2 0 2 2 0 0 2

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)

STEPHEN PHILIP

Surname

LATHAM

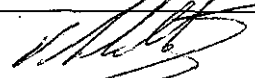
✗ Date of Birth

Day Month Year  
1 1 0 9 1 9 5 1

If cessation is other than  
resignation, please state reason

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

✗ Signed



Date

12. 02. 2002

\* 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  
company.



A14  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0817  
21/03/02  
01/03/02  
15/02/02

Tel	
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