

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

860646

Company Name in full

452 MOTOR COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
11	06	2001

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)

RICHARD

Surname

CRAVEN - JONES

+ Date of Birth

Day	Month	Year
02	03	1956

~~Director~~  
Serving director, secretary etc must sign the form below.

Signed

For and on behalf of  
**MOTORS SECRETARIES LIMITED**

Date

11.06.01

\* 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.



DUANE MORRIS & HARRIS	
4 CHISWELL ST	
LONDON	Tel 0207 786 2100
DX number 33385	DX exchange FINSBURY SQUARE

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**