

PEAPOD SOLUTIONS LTD.

288b

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars

Please complete in typescript, or in bold black capitals.

Company Number

860964

Company Name in full

MAXIM INVESTMENTS LIMITED



* F 2 8 8 B F 7 0 *

Resignation form

Date of resignation

Day Month Year
7 11 97

Resignation as director

X

as secretary

☐

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

NAME

* Style / Title

SIR

* Honours etc

SIR

Please insert details as previously notified to Companies House.

Forename(s)

PATRICK JOHN PATRICK GROSSENER

Surname

LAWRENCE

† Date of Birth

Day Month Year
29 03 28

If cessation is other than resignation, please state reason.

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

Signed

Simon Graham

Date

7 / 11 / 97

* Voluntary details.

† Directors only.

† (by a 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.

SIMON GRAHAM

WRAGGE & CO, 55 COLMORE ROW, BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1



BIR *B7EKS0Y6* 289
COMPANIES HOUSE 07/11/97

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