

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 1071829

Company Name in full Ampleflow Limited

Date of termination of appointment  
Day Month Year  
31 05 2002

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)

Simon Charles

Surname

Barratt

† Date of Birth  
Day Month Year  
03 11 1959

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

Signed

*Finers Stephens Innocent*

Date

10-06-02

\* 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.

Finers Stephens Innocent

179 Great Portland Street

(C151)

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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**



Form revised 1999

Peapod Solutions Ltd.  
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