

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  
3 1 0 5 2 0 0 2

As director

as secretary

X

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)

Maria Rita

Surname

Buxton-Smith

† Date of Birth

Day Month Year

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

Signed

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 (Ref: JXT/534802.1)

179 Great Portland Street

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



A35  
COMPANIES HOUSE

0754  
14/06/02

Form revised 1999

Peapod Solutions Ltd.