

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 01103028

Company Name in full SHARLWOOD LIMITED

Date of termination of appointment

Day	Month	Year
16	11	2005

As director ☒ YES as secretary ☐

Please mark the appropriate box. If terminating appointment 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)

ANTHONY

Surname

HARRIS

† Date of Birth

Day	Month	Year
14	05	1946

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

Signed

Date

16/11/05

* 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



Laytons

'Carmelite',

EC4Y 0LS

Tel 020 7842 8000

DX number DX 253 DX exchange Chancery Lane

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**