

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Doc 5
288b

Please complete in typescript,
or in bold black capitals.

**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1268721

Company Name in full

PHOENIX BEARD

**Resignation
form**

Date of resignation

Day Month Year
19 07 1999

Resignation as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHOENIX BEARD GROUP LIMITED

Surname

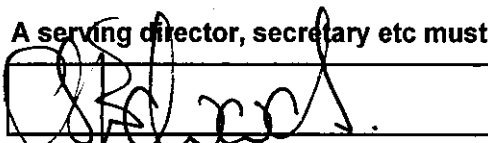
† Date of Birth

Day Month Year
| | | | | |

If cessation is other than
resignation, please state reason

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

Signed



Date

19.7.99

* 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.

WRAGGE & CO, 55 COLMORE ROW, BIRMINGHAM

B3 2AS (REF:1476945/DWH/PQK)

Tel 0121 - 233 1000

DX number 13236

DX exchange BIRMINGHAM 1

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



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