

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 01294549

Company Name in full Albert Bartlett & Sons (Boston) Limited

Date of termination of appointment  
Day Month Year  
2 9 0 5 2 0 0 9

As director

X

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)

Alan

Surname

Bartlett

† Date of Birth

Day Month Year  
2 6 0 1 1 9 5 6

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

Signed

*Alun A Bartlett*

Date

29/5/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\*serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

You do not have to give any  
contact information in the box  
opposite but if you do, it will help  
Companies House to contact you if  
there is a query on the form. The  
contact information that you give  
will be visible to searchers of the  
p

MacRoberts LLP  
152 Bath Street  
Glasgow

G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GW

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

or LP - 4 Edinburgh

Peapod Solutions Ltd.



\*SJCEFAMC\*

SCT

11/06/2009

961

COMPANIES HOUSE

THURSDAY