

PEAPOD SOLUTIONS LTD.

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

Company Number 1490025

Company Name in full BRETTS LIMITED



\* F 2 8 8 B F 7 0 \*

Resignation  
form

Date of resignation Day Month Year  
10 07 97

Resignation as director

X

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert  
details as  
previously notified  
to Companies  
House.

Forename(s)

KEITH EDWARD CHARLES

Surname

HADDRELL

† Date of Birth

Day Month Year

16 04 38

If cessation is other than  
resignation, please state reason.

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

Signed

K. Haddrell

Date

10.07.97.

\* Voluntary details.

† Directors only.

† (by a 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.

CROWDY & ROSE

2 Market Place Faringdon Oxon SN7 7HW

Tel 01367 240285

DX number 81000

DX exchange Faringdon



Form revised March 1995

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