

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

CHFP004

# 288b

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

Company Number 1536806

Company Name in full ALTONWOOD LIMITED

### Resignation form

Date of resignation  
Day Month Year  
09 12 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

MR

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

BERNARD

Surname

COLEMAN

† Date of Birth

Day Month Year  
13 01 1924

If cessation is other than  
resignation, please state reason

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

Signed

Date

09.12.99

\* 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.

TITMUSS SAINER DECHERT

2 SERJEANTS' INN

LONDON EC4Y 1LT Tel 0171 583 5353

DX number 30

DX exchange LONDON

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**



A22 \*A1UCHM57\* 0499  
COMPANIES HOUSE 10/12/99

Form revised July 1998

Peapod Solutions Ltd.