

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 01631329

Company Name in full MARKETING BIRMINGHAM LIMITED

Date of termination of appointment

Day	Month	Year
27	04	2005

As director

☒

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)

MARTIN JOHN

Surname

FIELD

+ Date of Birth

Day	Month	Year
04	10	1961

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

Signed

Kw

Date

02/11/2005

* 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.

Anthony Collins Solicitors LLP, St Philip's Gate, 5 Waterloo Street

Birmingham, B2 5PG

Ref: MJG.25703.0002 Tel 0121 212 7494

DX number 13055 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, 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

Peapod Solutions Ltd.



A05
COMPANIES HOUSE

642
05/11/2005