

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

1706320

Company Name in full

H P Nominees Limited

Date of termination of appointment

Day	Month	Year
3	0	3
2	0	0
1		

As director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mar
both boxes.

NAME

* Style / Title

Miss

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Hazell Geraldine

Surname

Honour

† Date of Birth

Day	Month	Year
2	9	1
2	1	9
6		9

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

Signed

J E Caccia

Date

10.4.2001

* 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.

Howes Percival, Oxford House, Cliftonville,

Northampton, NN1 5PN

Ref: GMC

Tel 01604 230400 Ext. 322

DX number 12413

DX exchange Northampton

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



Form revised 1999

Peapod Solutions Ltd.