

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
(use form 288c))**

Company Number 1706320

Company Name in full

H P Nominees Limited



* F 2 8 8 B F 7 0 *

**Resignation
form**

Date of resignation Day Month Year
18 12 98

Resignation as director

☒

as secretary

☐

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert
details as
previously notified
to Companies
House.

Forename(s)

Jill Frances

Surname

Palmer

† Date of Birth

Day Month Year
15 08 69

If cessation is other than
resignation, please state reason.

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

Signed

JM Carlisle

Date

18.12.98

* Voluntary details.

† Directors only.

~~Director / Secretary / Director and Secretary~~

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



ED2 *EPACYC98* 69
COMPANIES HOUSE 19/12/98

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