

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 01755417

Company Name in full HP SECRETARIAL SERVICES LIMITED

Date of termination of appointment  
Day Month Year  
1 8 0 5 2 0 0 7

As director

☒

as secretary

☐

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

NAME

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

MIRANDA JANE

Surname

LUCKETT

† Date of Birth  
Day Month Year  
2 1 0 7 1 9 7 4

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

Signed

*M Miranda Lockett*

Date

18/5/07

\* 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 LLP

OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON, NN1 5PN

Ref 1722-112-8

Tel 01604 230400

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



A11

25/05/2007

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COMPANIES HOUSE

FRIDAY

Form revised 1999

Peapod Solutions Ltd