

**Please complete in typescript,
or in bold black capitals.**

288b

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

Company Name in full HP SECRETARIAL SERVICES LIMITED

	Day	Month	Year
Date of resignation	1 8	0 1	2 0 0 0

X

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

MR

* Honours etc

MARTIN JAMES

CHECKETTS

† Date of Birth

Day	Month	Year
1 2	1 1	1 9 7 1

If cessation is other than resignation, please state reason

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

Signed

Date

18.01.2000

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / ~~Secretary~~ ~~Administrator~~ ~~Administrative~~ ~~Executive~~ ~~Receiver~~ ~~Manager~~ ~~Executive~~ ~~XXX~~)

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 SOLICITORS, 252 UPPER THIRD

STREET, GRAFTON GATE EAST, MILTON KEYNES.

MK9 1DZ

Tel 01908 672682 (Ref: BWR)

DX number 84750

DX exchange MILTON KEYNES 3

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



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COMPANIES HOUSE

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19/01/00

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Peapod Solutions Ltd.