

PEAPOD SOLUTIONS LTD.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number 1876273

Company Name in full 22 Park Crescent Limited

### Resignation form

Date of resignation

Day	Month	Year
08	03	2000

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignati  
is 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)

John

Surname

Davies

† Date of Birth

Day	Month	Year
17	03	1933

If cessation is other than  
resignation, please state reason

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

Signed

Date

27/03/00

\* 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.

Messrs. Finers Stephens Innocent

179 Great Portland Street, London W1N 6LS

Tel 0171 344 5623

DX number 42739

DX exchange Oxford Circus North

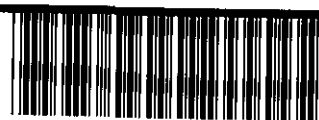
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**

A13  
COMPANIES HOUSE



\*AC444PSU\*

0512  
30/03/00

Form revised July 1998

Peapod Solutions Ltd.