

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 2216661

Company Name in full Wix McLelland Limited



* F 2 8 8 B F 7 0 *

Resignation
form

Date of resignation Day Month Year
16 09 97

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If
resignation 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)

Colin John

Surname

McLelland

† Date of Birth

Day Month Year
10 07 58

If cessation is other than
resignation, please state reason.

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

Signed

Wix McLelland

Date

16/9/97

* Voluntary details.

† Directors only.

† (by a 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.

Ref: SJY/MXB

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

Tel 0121 233 1000

DX number

DX exchange



BIR *B7C610R9* 983
COMPANIES HOUSE 31/10/97
COMPANIES HOUSE 31/10/97

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB