

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
15 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)

David

Surname

Summerfield

[†] Date of Birth

Day Month Year
02 05 39

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.

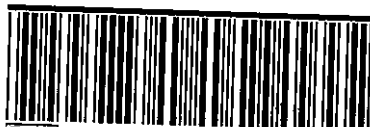
Ref: SJY/MXB

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

Tel 0121 233 1000

DX number

DX exchange



BIR *B7C6J0RA* 984
COMPANIES HOUSE 31/10/97
COMPANIES HOUSE 23/10/97

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