

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

022<sup>4</sup><sub>A</sub>967

Company Name in full

Bureau Veritas Quality International Limited

**Resignation  
form**

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 1   | 0     | 1    |
| 1   | 1     | 1    |
| 9   | 9     | 9    |

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)

Barry

Surname

May

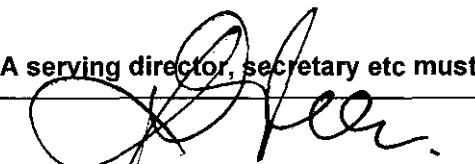
† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1   | 2     | 0    |
| 0   | 9     | 1    |
| 9   | 5     | 1    |

If cessation is other than  
resignation, please state reason

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

Signed



Date

05 January 1999

\* 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.

Pullig & Co,

Bridewell House, 9 Bridewell Place, London RC4V 6AZ

Tel 0171 353 0505

DX number 123

DX exchange London Chancery Lane

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**

