

PEAPOD SOLUTIONS LTD.

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

CHFP004

288b

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

Company Number | 02313103

Company Name in full HP DIRECTORS LIMITED

Resignation form

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

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)

MARTIN JAMES

Surname

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

Q184
19/01/00

Form revised July 1998

Peapod Solutions Ltd.