

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 2501793

Company Name in full Laytons Management Limited

Date of termination of appointment

Day	Month	Year
2	2	0 6 2 0 0 4

As director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment 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 Vincent

Surname

Gavan

† Date of Birth

Day	Month	Year
0	2	1 2 1 9 5 5

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

Signed

P. Layton
LAYTONS SECRETARIES LIMITED

Date

8/1/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~SECRETARY~~ / secretary / ~~ADMINISTRATOR~~ / administrator / ~~MANAGER~~ / manager / ~~OTHER~~ / other / ~~XXX~~ / 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.

Laytons

Saint Bartholomews

BS1 2NH

Tel 0117 930 9500

DX number DX 7895 DX exchange Bristol

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



Form revised 1999

Peapod Solutions Ltd.