

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 2619069

Company Name in full Bella Pasta Restaurants Limited

Date of termination of appointment

Day	Month	Year
31	05	2002

As director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Simon Charles

Surname

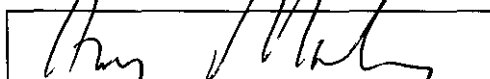
Barratt

† Date of Birth

Day	Month	Year
03	11	1959

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

Signed



Date

10.06.02

\* 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.

Finars Stephens Innocent

179 Great Portland Street

(C151)

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

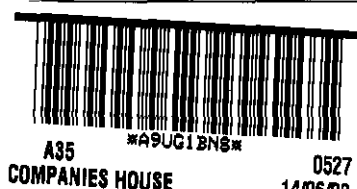
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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.  
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