

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 2654131

Company Name in full Flowcart Limited

Date of termination of appointment  
Day Month Year  
0 8 0 6 2 0 0 1

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)

Philip

Surname

Newborough

† Date of Birth  
Day Month Year  
2 1 0 5 1 9 6 2

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

Signed

FILEX SERVICES LTD

Date

08/06/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\*serving director / secretary / administrator / company secretary / 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.

Finers Stephens Innocent

179 Great Portland Street,

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**



A39  
COMPANIES HOUSE

0464  
22/06/01