PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHEP004

288b

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

UNFPUU4		
	Company Number	2706124
•	Company Name in full	CONQUEST CARE HOMES (PETERBOROUGH) LIMITED
Resignation		
form	Data of regionation	Day Month Year
	Date of resignation	1140145101010
	Resignation as director	X as secretary Please mark the appropriate box. If resignat is as a director and secretary mark both boxe
	NAME * Style / Title	MR * Honours etc NONE
Please insert details as previously notified to	Forename(s)	VINCENT LEONARD JOHN
	Surname	ENGLISH
Companies Hous	se.	Day Month Year
	Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	U.G. thitfend Date 14.04.200
** Delete as approp	riate (**serving director / secretary / amnikiskatorik atthiiwsikative kekelikerik incerverkinkarikustri kekeitkerik
		SIMON BISHOP & PARTNERS
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		"HILLCAIRNIE" ST. ANDREWS ROAD
		DROITWICH Tel 01905 779417
		DX number 19923 DX exchange DROITWICH
contact if there	is any query.	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

16/06/00

COMPANIES HOUSE Form revised July 1998

Peapod Solutions Ltd.

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland