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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

or

16/06/00

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	Company Number		2706124
Company Name in full		Name in full	CONQUEST CARE HOMES (PETERBOROUGH) LIMITED
Resignation form	1		Day Month Year
iorin	Da	te of resignation	Day Month Year
	Resign	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	* Style / Title	MRS * Honours etc NONE
Please insert details as previously notified to		Forename(s)	MARY MARGARET
		Surname	ALCOCK Day Month Year
Companies Hou	se.	† Date of Birth	Day Month Year
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate			*serving director / secretary / admixis/cator/admixis/cato
			SIMON BISHOP & PARTNERS
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.			"HILLCAIRNIE" ST. ANDREWS ROAD DROITWICH Tel 01905 779417
			DX number 19923 DX exchange DROITWICH
			When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

DX 235 Edinburgh