PEAPOD SOLUTIONS LTD.

Company Number

Please complete in typescript, or in bold black capitals.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

(Company Name in full	CROWN BUCKLEY LIMITED
* F 2 8 8	B F 7 O *	
Resignation form		Day Month Year
	Date of resignation	27 02 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME * Style / Title	MR * Honours etc
Please insert details as	Forename(s)	RICHARD
previously notified to	Surname	CUNNINGHAM

02809264

Day

Month

Year

43

Signed

TDate of Birth

than

other

Companies

House.

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.

cessation is

resignation, please state reason.



Form revised March 1995

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Date

(a) a control of the					
EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,					
CARDIFF, CF2 1XZ					
Ref: 1/AXW	Tel (01222) 471147				
DX number 33016	DX exchange CARDIFF				

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

Companies House, Crown Way, Cardiff, CF4 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

^{*} Voluntary details.

[†] Directors only.