Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

2826071

Company Name in full

JTOPIA	FURNITURE	LIMITED			
1				·	

Resignation form			Day	Month	Y	ear			
	Date of resignation		1,2	110	119	9 8			
	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)	Tony						
previously notified to		Surname	Hodgk:	ins					
Companies House	∋.		Day	Month	Ye	ar		· · · · · · · · · · · · · · · · · · ·	
		[†] Date of Birth	211	0 4	4,7,	<u> </u>			
If cessation is other than resignation, please state reason					-		·		

Signed

* Voluntary details.

† Directors only.

*Delete as appropriate

director, secretary etc must sign the form below.

Date (**serving director / see

*Ormerod Rutter The Oakley, Kidderminster Road, Droitwich Tel 01905 775295 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



Form revised July 1998