

288b

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

Company Number	2834529
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Company Name in full	THE BUSINESS SERVICES ASSOCIATION LIMITED
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	Day	Month	Year
Date of resignation	0 6	0 5	1 9 9 9

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

* Style / Title

MR

* Honours etc

Forename(s)

PETER

Surname

SMITH

† Date of Birth

Day	Month	Year
1 1	1 1	1 9 4 2

If cessation is other than resignation, please state reason

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

Signed

Tachman-Smith + Muller

Date

23.8.99

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**XXXXXXXXXX/ secretary / administratorX administratorX receiverX receivermanagerX receiverX XXXX)

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.

MR. S.J. FIRMIN

JACKAMAN SMITH & MULLEY 7 NORTHGATE ST.

IPSWICH IP1 3BU Tel 01473 255591

DX number	3229	DX exchange	IPSWICH
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When you have completed and signed the form please send it to the Registrar of Companies at:

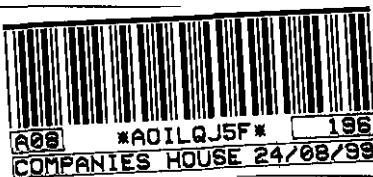
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Peapod Solutions Ltd.