

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 02920235

Company Name in full BLACK BOX MUSIC LIMITED

Date of termination of appointment

Day	Month	Year
1	9	1 0 2 0 0 1

As director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

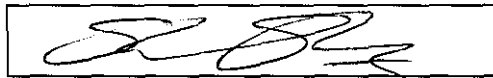
Surname

† Date of Birth

Day	Month	Year

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

Signed



Date

19/10/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Rosenblatt

9-13 St Andrew Street

London EC4A 3AF Tel 020 7855 0880

DX number LDE 493 DX exchange Chancery Lane

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

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



A40
COMPANIES HOUSE

0515
07/11/01

Form revised 1999

Peapod Solutions Ltd.