· PEAPOD PROFESSIONAL SOLUTIONS LIMITED

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))

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		3158860
Company Name in full		MAKERS HOLDINGS LIMITED
F 2 8 8	B F 7 O *	
Resignation form		Day Month Year
	Date of resignation	09 05 96
	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	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Postcode
	Surname	BONDLAW DIRECTORS LIMITED
	[†] Date of Birth	Day Month Year
	ssation is other than tion, please state reason.	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.	Signed Signed \$	or and on behalf of Officer and on behalf of Officer and on behalf of Officer and Officer
Please give the name, address,		BOND PEARCE (REF: MJW/PWW)
a DX number a	er and, if available, ad Exchange of the	BALLARD HOUSE, WEST HOE ROAD, PLYMOUTH,
contact if there	nies House should is any query.	PL1 3AE Tel 01752 266633
		DX number 8251 DX exchange PLYMOUTH

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 31/05/96