

PEAPOD SOLUTIONS LTD.

***Please complete in typescript,
or in bold black capitals.***

CHFP004

288b

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

Company Number 3213914

Company Name in full MIDLANDS EXCELLENCE

Resignation form

	Day	Month	Year
Date of resignation	2 0	0 3	2 0 0 0

Resignation as director

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
previously
notified to
Companies House.

Forename(s)	HANS-PETER
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Surname | LANGE

	Day	Month	Year
† Date of Birth	0 2	0 9	1 9 5 2

If cessation is other than resignation, please state reason

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

Signed

Date

* Voluntary details.

† Directors only.

**** Delete as appropriate**

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

Shakespeares

CJBF/J/52287.1

10 Bennetts Hill

Tel 0121 632 4199

DX number DX 13015 **DX exchange** BIRMINGHAM 1

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.



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

Form revised July 1998

Peapod Solutions Ltd.