

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,  
or in bold black capitals.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for  
appointment (use form 288a) or change of particulars  
(use form 288c))

Company Number 03221924

Company Name in full WALES MILLENIUM CENTRE



\* F 2 8 8 B F 7 0 \*

Resignation  
form

Date of resignation Day Month Year  
10 2 98

Resignation as director

☒

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  
previously  
notified to  
Companies  
House.

Forename(s)

ROGER GERAINT

Surname

THOMAS

† Date of Birth

Day Month Year  
22 7 45

If cessation is other than  
resignation, please state reason.

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

Signed

Date

4/3/98.

\* Voluntary details.

† Directors only.

† (by a 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.

EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,

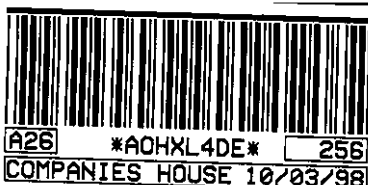
CARDIFF, CF2 1XZ

REF: 1/RGT/O8

Tel 01222 471147

DX number 33016

DX exchange CARDIFF



A26 \*ACHXL4DE\* 256  
COMPANIES HOUSE 10/03/98

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