

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 3481438

Company Name in full CATHLES ROAD (SW12) MANAGEMENT LIMITED

Resignation form

Date of resignation Day Month Year
1 3 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)

ALASTAIR NEIL

Surname

MACLEOD

† Date of Birth

Day Month Year
27 02 1967

If cessation is other than
resignation, please state reason

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

Signed

Alexandra Farmer

Date

06/4/00

* 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.

Alexandra Farmer, Company Secretary, Cathles Road (SW12)

Management Ltd., 3 Aston Terrace, Cathles Road, London

SW12 9LW

Tel 0171 427 1183

DX number

DX exchange

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



A02
COMPANIES HOUSE

0130
08/04/00

Form revised July 1998

Peapod Solutions Ltd.