## PEAPOD SOLUTIONS LTD.

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))

	Company Number	3522780
Company Name in full  F288BF70 *		INGLEBY (1076) LIMITED
Resignation form Date of resignation		Day Month Year
	Resignation as director	Plane med the second to be a
	NAME * Style / Title	* Honours etc
Please insert	Forename(s)	BEM INDUSTRIES LIMITED
details as previously notified to Companies	Surname	Doy Month Voor
House.	<sup>†</sup> Date of Birth	Day Month Year
If cessation is other than resignation, please state reason.		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 30-10-98
† Directors only.		toy 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.		Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS
		ref: 1178386/pdt/kjp/0424aynb
		Tel 0121 233 1000
		DX number 13036 DX exchange Birmingham



Form revised March 1995

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

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