

PEAPOD SOLUTIONS LTD.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number 3615422

Company Name in full THE MERLIN VENTURE LIMITED

Date of termination of appointment

Day	Month	Year
07	01	2001

As director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\* Style / Title

MS

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JACQUI

Surname

GUMBLEY

Date of Birth

Day	Month	Year
04	05	1967

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

Signed

*M. Cook*

Date

03.04.01

\* Voluntary details.

Directors only.

\*\* Delete as appropriate

XXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX

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.

MARK COOK, ANTHONY COLLINS SOLICITORS

St. Philip's Gate, 5 Waterloo Street, Birmingham, B2 5PG

Tel 0121 212 7400

DX number 13055

DX exchange BIRMINGHAM 1

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**

