

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 3615422

Company Name in full The Merlin Venture Limited

**Resignation
form**

Date of resignation
Day Month Year
0 6 0 8 1 9 9 9

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)

PHILLIP

Surname

BARRETT

† Date of Birth

Day Month Year
2 0 0 4 1 9 5 3

If cessation is other than
resignation, please state reason

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

Signed

M. Cook

Date

17.9.99

* 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.

ANTHONY COLLINS SOLICITORS

ST PHILIP'S GATE, 5 WATERLOO ST, BIRMINGHAM

B2 5PG

Tel 0121 200 3242

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, 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**

