

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
2	9	1 0 2 0 0 0

As director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment 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)

John Martin

Surname

Cooper

† Date of Birth

Day	Month	Year
2	4	0 4 1 9 4 7

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

Signed

M. Cook

Date

21. 11. 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.

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

