

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
3	1	1 0 2 0 0 0

As director

X

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)

Rod

Surname

Griffin

† Date of Birth

Day	Month	Year
1	9	0 3 1 9 5 5

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

Signed

M. Cook

Date

06/11/00

\* 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.

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**



A19  
COMPANIES HOUSE

0462  
09/11/00