

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

288b

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

Please complete in typescript,
or in bold black capitals.

Company Number 3703222

Company Name in full COLLYER LIMITED

Resignation form

Date of resignation

Day	Month	Year
26	03	1999

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

PS LAW NOMINEES LIMITED

† Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

for and on behalf of
PS LAW SECRETARIES LTD
A serving director, secretary etc must sign the form below.

Signed

K. I. I. I.

Date

6/4/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pettman Smith 79 Knightsbridge London SW1X 7RB

Tel 0171 235 1288

DX number 38168 DX exchange KNIGHTSBRIDGE

When you have completed and signed the form please send it to the
Registrar of Companies at:

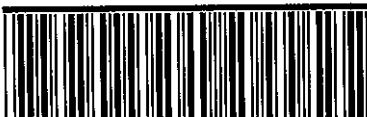
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/04/99