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))

CHFP004		particulars (use Form 288c))
Company Number		3813712
Company Name in full		Gunwharf Quays Residents Company Limited
		Day Month Year
Date of termination of appointment		30122003
	As director	as secretary A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Brian
previously notified to	Surname	Bannister
Companies House.	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 16/12/03.
	(*	*serving director / secretary / adm inistrator / administrative receiver / receiver manager / receiver
	•	Laytons
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Tempus Court, Guildford, Surrey GU1 4SS
		Tel 01483 407000
		DX number DX 2410 DX exchange Guildford
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CE14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

A13 COMPANIES HOUSE

31/12/03

DX 235 Edinburgh