

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.

CHFP004

Company Number 3830444

Company Name in full SD MARSTON LIMITED

Resignation form

Date of resignation

Day	Month	Year
06	12	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) TSD Secretaries Limited

Surname

† Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]
For and on behalf of TSD Nominees Limited

Date

6/12/99

* 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.

Titmuss Sainer Dechert

2 Serjeants' Inn

London EC4Y 1LT

Tel 0171 583 5353

DX number 30

DX exchange London

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

