

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** 3922046

**Company Name in full** BENEFIT COSMETICS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
0	6	2
0	0	2

As director ☒ as secretary ☒

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  
previously  
notified to  
Companies House.

Forename(s) Ian

Surname Marshall

† Date of Birth

Day	Month	Year
1	0	0
1	9	5
5		

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

Signed

Date

10.08.02

\* 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.

Laytons Solicitors

'Carmelite', 50 Victoria Embankment, London EC4Y 0LS

Ref: NAA/239840

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane

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**

