

288b

PEAPOD SOLUTIONS LTD.

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

395270

Company Name in full

ABTECH PRECISION ENGINEERING LIMITED

Date of termination of appointment

Day	Month	Year
01	04	2008

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)

GORDON COLIN

Surname

HENNELL

† Date of Birth

Day	Month	Year
19	02	1939

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

Signed

[Signature]

Date

1/4/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if
there is a query on the form. The
contact information that you give

Heald Nickinson

Lansdowne House
Knoll Road
Camberley
Surrey

GU15 3SY

Tel 01276 680000

DX number DX32701

DX exchange CAMBERLEY

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
or LP - 4 Edinburgh

Peapod Solutions Ltd

SATURDAY



A06 05/04/2008 231
COMPANIES HOUSE

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