

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

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)

NEIL GRAHAM

Surname

HENNELL

† Date of Birth

Day	Month	Year
10	08	1942

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

Signed

*Neil Graham*

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

will  
be  
put

SATURDAY



A06 05/04/2008 230  
COMPANIES HOUSE

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

Form revised 10/03