

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 04018852

Company Name in full PATHFINDER (TIB STREET) LIMITED

Date of termination of appointment  
Day Month Year  
2 7 0 5 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

MR

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARTIN

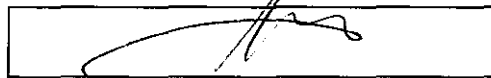
Surname

BOASE

† Date of Birth  
Day Month Year  
1 4 0 7 1 9 3 2

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

Signed



Date

27/5/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\*serving director / secretary / administrator / administrative secretary / 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.

Dechert, 2 Serjeants' Inn, London, EC4Y 1LT

(Ref: C976/315924)

Tel 020 7583 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**



A36  
COMPANIES HOUSE

0840  
09/08/02

Form revised 1999

Peapod Solutions Ltd.