

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 4053509

Company Name in full Shine Trust

Date of termination of appointment

Day	Month	Year
3	1	0 8 2 0 0 0

As director

X

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mar
both boxes.

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Penningtons Directors (No.1) Limited

Surname

† Date of Birth

Day	Month	Year

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

Signed

NH. 2
Penningtons Ltd.

Date

31 August 2000

* 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.

Penningtons, Bucklersbury House

83 Cannon Street, London

EC4N 8PE

Tel 020 7457 3000

DX number 98946

DX exchange Cheapside 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

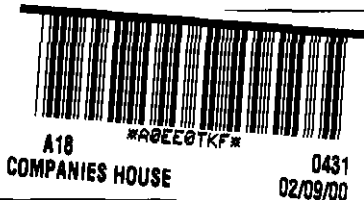
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

Peapod Solutions Ltd.