

PEAPOD SOLUTIONS LTD.

288b

*Please complete in typescript,
or in bold black capitals.*
CHEP004

Terminating appointment as a director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4110786

Company Name in full

Ross & Catherall Limited

	Day	Month	Year		
Date of termination of appointment	1 3	1 2	2 0	0 0	0

As director

as secretary

X

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)

Ingleby Nominees Limited

Surname

Day Month Year

† Date of Birth

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

Signed

Date _____

19.04.01

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / ~~secretary~~ ~~administrator~~ ~~administrator~~ ~~receiver~~ ~~receiver~~ ~~manager~~ ~~executive~~ ~~XXXX~~

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.

Wragge & Co., 55 Colmore Row, Birmingham B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham

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

