

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

4172043

Company Name in full

Ingleby (1415) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 14 | 05 | 2001 |

As director

☐

as secretary

☒

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)

Surname

Ingleby Nominees Limited

+ Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

[Signature]

Date

14-5-01

* 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.

Wragge & Co

Ref: 1793420/FTX

55 Colmore Row, Birmingham, West Midlands B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 1

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.