

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 04285198

Company Name in full NORTH NORTHAMPTONSHIRE DEVELOPMENT
COMPANY LIMITED

Date of termination of appointment Day Month Year
22 05 2009

As director

X

as secretary

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

NAME

* Style / Title

MRS

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALISON

Surname

WILEY

† Date of Birth

Day Month Year
14 04 1952

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

Signed

Dunham Law

Date

22 8 09

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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 used for the purposes of the
pl

Dunham Law

Dunham Law House
Cygnet Drive
Swan Valley
NN4 9BS

Tel 01604 594300

DX number

DX exchange

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.



A34 28/05/2009 381
COMPANIES HOUSE

Form revised 10/03