

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 4707857

Company Name in full Pirtek Information Technology Solutions Limited

Date of termination of appointment

Day	Month	Year
08	05	2003

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)

Shakespeares Directors Limited

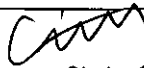
Surname

† Date of Birth

Day	Month	Year

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

Signed


for and on behalf of
Shakespeares Secretaries Limited

Date

26/06/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** Delete as appropriate / secretary / administrator / director / etc XXX)

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

Shakespeares

Somerset House, Temple Street, Birmingham B2 5DJ

Tel 0121 632 4199

DX number DX 13015 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

