

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 05344017

Company Name in full LIGHT CONTROL SYSTMES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
1	5	0 2 2 0 0 5

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

BERITH (SECRETARIES) LIMITED

† Date of Birth

Day	Month	Year

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

Signed

*[Signature]*  
FOR & ON BEHALF OF BERITH  
(NOMINEE) LTD

Date

14.2.05,

\* 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.

BERRY SMITH TBS

HAYWOOD HOUSE, DUMFRIES PLACE,

CARDIFF

Tel 029 20 345511

DX number 33097

DX exchange CARDIFF 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**



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COMPANIES HOUSE

0012  
25/02/05

Form revised 1999

Peapod Solutions Ltd.