288 PEAPOD SOLUTIONS LTD. **RESIGNATION** of director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP004 Company Number SC111482 full SCOTT REUTER LIMITED **COMPANIES HOUSE** 03/04/00 Resignation form Day Month Year Date of resignation 0 + 30 + 0 + 0Please mark the appropriate box. If resignatio Resignation as director as secretary is as a director and secretary mark both boxes NAME \* Style / Title DR. \* Honours etc Forename(s) THOMAS ANDREW Please insert details as Surname previously **CLARK** notified to Month Day Year Companies House. Date of Birth  $2 \cdot 1$ 0.164 1 If cessation is other than N/A resignation, please state reason A serving director, secretary etc must sign the form below. Signed **Date** \* Voluntary details. † Directors only. (\*\*serving director \*secretal \* Delete as appropriate MACROBERTS, SOLICITORS 27 MELVILLE STREET, EDINBURGH ref: DLC/NMM/SE Please give the name, address, telephone number and, if available, M/7/1Tel 0131 226 2552 a DX number and Exchange of the person Companies House should DX number ED 207 DX exchange EDINBURGH contact if there is any query. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Form revised July 1998 Peapod Solutions Ltd.

|                   | Company Number                   |  |   |
|-------------------|----------------------------------|--|---|
| † Directors only. | <sup>†</sup> Other directorships |  |   |
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.