

PEAPOD SOLUTIONS LTD.

288b**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals.***Company Number** SC167498**Company Name in full** ALTRA HOLDINGS LIMITED**Resignation
form**Date of resignation
Day Month Year
0 8 0 3 1 9 9 9

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME**

* Style / Title

MR

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WERNER BERNHARD

Surname

WILMES

† Date of Birth

Day Month Year
0 3 0 7 1 9 5 6If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

18-3-99

* 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, 55 Colmore Row, Birmingham B3 2AS

Tel 0121 233 1000

DX number 13039

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, CF4 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