

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 SC242326

Company Name in full Airbles Construction (No. 2) Limited

Date of termination of appointment  
Day Month Year  
1 9 1 2 2 0 0 8

As director

X

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

HBOS Directors Limited

† Date of Birth

Day Month Year

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

Signed

Date

5 / 01 / 2009

\* 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 public

MacRoberts LLP

152 Bath Street  
Glasgow  
G2 4TB

Tel 0141 332 9988

umber 70

DX exchange GW

If you have completed and signed the form please send it to the  
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

Peapod Solutions Ltd.



SCT  
COMPANIES HOUSE

Form revised 10/03