## PEAPOD SOLUTIONS LTD.

## 288b

Please complete in typescript, or in bold black capitals.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

	Company Number	02809264
(	Company Name in full	CROWN BUCKLEY LIMITED
* F 2 8 8	BF70 *	
Resignation form		Day Month Year
	Date of resignation	27   02   97
	Resignation as director	X 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)	JEFFREY
	Surname	HARRIS
	<sup>†</sup> Date of Birth	Day Month Year  O4 04 50

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

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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.

If cessation is other

resignation, please state reason.



Form revised March 1995

Modeller	-	
		_

Date

27/2/97

by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,

CARDIFF, CF2 1XZ

Ref: 1/AXW Tel (01222) 471147

DX number 33016 DX exchange CARDIFF

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.