

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

3402556

Company Name in full

ENDOSCOPY UK LIMITED



\* F288BF70 \*

Resignation  
form

Day Month Year

Date of resignation

08 09 00

Resignation as director

☐

as secretary

☒

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

NAME \* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies  
House.

Forename(s)

ANGUS ROY MACKENZIE

Surname

BRETON

Day Month Year

† Date of Birth

If cessation is other than  
resignation, please state reason.

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

Signed

*Ray P. R. H.*

Date

8/9/2000

\* Voluntary details.

† Directors only.

† (by a 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.

Tel	
DX number	DX exchange

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



A36  
COMPANIES HOUSE

0050  
09/09/00

Form revised March 1995