

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 04356933

Company Name in full Merseyrail Electrics 2002 Limited

Date of termination of appointment

Day	Month	Year
2	0	0
0	7	2
0	0	0
3		

As director

☒

as secretary

☒

Please mark the appropriate box. If terminating appointment 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)

JOHN DAVID

Surname

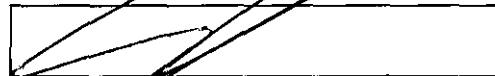
WILKINSON

† Date of Birth

Day	Month	Year
2	0	0
0	8	1
1	9	4
4		

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

Signed



Date

29-7-03

* 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.

Hendrikus Petrus Maria Verwer, Merseyrail Electrics 2002

Limited, Rail House, Lord Nelson Street, Liverpool, L1 1JF

Tel 0151 702 2011

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, CF14 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



A47
COMPANIES HOUSE

0470
01/08/03

Form revised 1999

Peapod Solutions Ltd.