

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

5070930

Company Name in full

STEALTH SOLUTIONS.COM
LIMITED

Date of termination of appointment

Day	Month	Year
11	03	2004

As director

☐

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

EAC (Secretaries) Limited

† Date of Birth

Day	Month	Year
27	05	1999

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

Signed

Alec

Date

11/03/04

* 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.

Mr E.Cole c/o EAC (Business Services) Group Ltd

Suite 72, Cariocca Business Park, 2, Sawley Road, Manchester

M40 8BB

Tel 0161-205-5150

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

