

PEAPOD SOLUTIONS LTD.

# 288b

## Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number

3824462

Company Name in full

234 Cricklewood Lane Limited

Date of termination of appointment

Day	Month	Year
2   2	0   5	2   0   0   0

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)

Lafone Nominees Limited

Surname

† Date of Birth

Day	Month	Year
		n / a

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

Signed

*Shula Byrnes*

Date

4/7/00

\* 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.

MacRae & Co.
59 Lafone Street Shad Thames
London SE1 2LX Tel 020 7378 7716
DX number n/a DX exchange n/a

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**



A32 \*A261MS41\* 0224  
COMPANIES HOUSE 12/07/00

Form revised 1999

Peapod Solutions Ltd.