

PEAPOD SOLUTIONS LTD.

288b

RESIGNATION of 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

3466682

Company Name in full

7 KENSINGTON PARK GARDENS LIMITED

Resignation form

Date of resignation
Day Month Year
3 1 0 1 2 0 0 0

Resignation as director

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)

PETER

Surname

ADIE

† Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Roger Coral

Date

15.02.2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(**Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR ROGER CORAL

ORCHARD 99 BISHOPSGATE LONDON EC2M 3YU

Tel 0171 392 0200

DX number 690

DX exchange LONDON CITY

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.

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



A04
COMPANIES HOUSE

0155
16/02/00