

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 4341233

Company Name in full Milk Link Processing Limited
(formerly Quayshelfco 893 Limited)

Date of termination of appointment
Day Month Year
2 8 0 2 2 0 0 2

As director

as secretary

X

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)

NQH (Co.Sec.) Limited

Surname

† Date of Birth
Day Month Year

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

Signed

FOR AND ON BEHALF OF
NQH LIMITED

Date

28.2.02

* 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.

Burges Salmon Solicitors

Narrow Quay House, Narrow Quay, Bristol BS1 4AH

HL04/22383.47

Tel 0117 939 2000

1344096v1

DX number 7829

DX exchange Bristol

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

