

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

288b

**RESIGNATION OF DIRECTOR OR SECRETARY (NOT for
appointment (use form 288a) or change of particulars
(use form 288c))**

Company Number 18712

Company Name in full

ARCHIBALD KENRICK & SONS LIMITED



* F 2 8 8 B F 7 0 *

**Resignation
form**

Date of resignation Day Month Year
30 10 98

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If
resignation is as a director and secretary mark

NAME * Style / Title

* Honours etc

Please insert
details as
previously notified
to Companies
House.

Forename(s)

BEM INDUSTRIES LIMITED

Surname

† 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

Date

30/10/98

* Voluntary details.

† Directors only.

(by a 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.

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

ref:1178386/PDT/KJP/0428aynh

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**