

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFR004

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

Company Number 00027343

Company Name in full THE HEREFORDSHIRE, BRECONSHIRE AND RADNORSHIRE
INCORPORATED LAW SOCIETY

Date of termination of appointment

Day	Month	Year
13	08	2008

As director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

* Style / Title

MRS

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ROSSLYN MARGARET

Surname

CALDICOTT

† Date of Birth

Day	Month	Year
19	07	1948

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

Signed

[Signature]

Date

13/08/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if
there is a query on the form. The
contact information that you give
will be available to searchers of the
public

MRS ROSSLYN MARGARET CALDICOTT

CALDICOTTS SOLICITORS LLP
NUMBER 21 BURGESS STREET
LEOMINSTER
HEREFORDSHIRE

HR6 8DE

Tel 01568 614 168

DX number 27031

DX exchange LEOMINSTER

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
or LP - 4 Edinburgh

Peapod Solutions Ltd.



Form revised 10/03