

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

01975700

Company Name in full

INDUSTRIAL SILICONES & LUBRICANTS LIMITED



* F 2 8 8 B F 7 0 *

**Resignation
form**

Date of resignation

Day Month Year

05 05 98

Resignation as director



as secretary



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

NAME

* Style / Title

MRS

* Honours etc

Please insert
details as
previously notified
to Companies
House.

Forename(s)

SYLVIA MAJORIE

Surname

MORRIS

† Date of Birth

Day Month Year

05 11 44

If cessation is other than
resignation, please state reason.

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

Signed

Date

5/5/95

* 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.

R Humphreys, Univar PLC, Suffolk House, George Street,

Croydon, CR9 9QL

DJV/1128602/DRAFT/0505KEHB

Tel 0181 253 8880

DX number

DX exchange



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COMPANIES HOUSE 14/05/98

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