

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 02043300

Company Name in full DILLISTONE SYSTEMS LIMITED

Date of termination of appointment
Day Month Year
0 8 0 1 2 0 0 3

As director

☐

as secretary

☒

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)

Surname

† Date of Birth

Day	Month	Year

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

Signed

J. S. O. W. N

Date

8/1/03

* 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.

Richard Hopkins, Burges Salmon, Narrow Quay House

Narrow Quay, Bristol, BS1 4AH

Tel 0117 939 2000

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

A22
COMPANIES HOUSE

0449
14/01/03