## PEAPOD SOLUTIONS LTD.

**Company Number** 

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 Name in full  F 2 8 8 B F 7 0 *		WIGHTMAN LIMITED
Resignation form		Day Month Year
	Date of resignation	12 05 97
R	esignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NA	ME * Style / Title	MR * Honours etc
Please insert	Forename(s)	NICHOLAS JOHN
details as previously notified to	Surname	WIGHTMAN
Companies House.		Day Month Year
nouse.	<sup>†</sup> Date of Birth	21 6 67.
If cessation is other resignation, please state reas		
		A serving director, secretary etc must sign the form below.
	Signed	N(1) Date 12/5/92

2201027

\* Voluntary details.

<sup>†</sup> Directors only.

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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

LLOYD & PRATT

28 STOW HILL, NEWPORT, SOUTH WALES, NP9 1TL

Tel 01633 - 251801

DX number 33210 DX exchange NEWPORT

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh