

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

7584542 / 2584542

Company Name in full

TICKFORD LIMITED



* F288BF70 *

Resignation
form

Date of resignation

Day Month Year

31 7 97

Resignation as director



as secretary



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

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

DAVID

Surname

HALL

Day Month Year

† Date of Birth

28 7 44

If cessation is other than
resignation, please state reason.

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

Signed

R.C.C. HORSLEY

Date

4 August 1997

* 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.C.C. HORSLEY, Tickford House,	
8 PANNERS DRIVE, BLAKELANDS,	
MILTON KEYNES	Tel 01908 513000
DX number	DX exchange

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



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COMPANIES HOUSE 12/08/97