

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

2661044

Company Name in full

J. ROTHSCHILD ASSURANCE MARKETING SERVICES  
LIMITED



\* F 2 8 8 B F 7 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

30 11 98

Resignation as director

as secretary

X

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

NAME

\* Style / Title

MR

\* Honours etc

Please insert  
details as  
previously notified  
to Companies  
House.

Forename(s)

HUGH JOHN

Surname

GLADMAN

† Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason.

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

Signed

Date

9/12/98

\* 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.



ED2 \*EPFW0CKA\* 35  
COMPANIES HOUSE 30/12/98

A23 \*AQ5U4C6L\* 643  
COMPANIES HOUSE 16/12/98

Andrea Langfield, J.Rothschild House, Dollar Street,  
Cirencester, Gloucestershire, GL7 2AQ

Ref: F1112.dt1

Tel 01285 640302

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**  
Peapod Solutions Ltd.