

PEAPOD SOLUTIONS LTD.

CHFP004

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

2664442

Qualicoat Limited

Resignation form

Day	Month	Year
116	07	1999

11

X

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

* Style / Title

* Honours etc

Forename(s)

VERONICA BARRARA

Surname

Anderson

† 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 _____

16 | 7 | 98

(**serving director / ~~secretary~~ / ~~chairman~~ / ~~board member~~ / ~~receiver~~ / ~~manager~~ / ~~executive~~)

† Directors only.

**** Delete as appropriate**

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.

Fieldings Porter

Silverwell House, Silverwell Street, Bolton BL1 1 PT

Tel 01204 387742

DX number 24144

DX exchange Bolton

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 23/07/99