

PEAPOD SOLUTIONS LTD.

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 2802444

Company Name in full Rangepost Limited

Resignation form

Date of resignation
Day Month Year
1 8 0 5 2 0 0 0

Resignation as director

as secretary

☒

Please mark the appropriate box. If resignati
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) London Law Secretarial Limited

Surname

† 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

Power

Date

18 May 2000

* 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.

Finers Stephens Innocent,

Great Portland Street, London W1N 6LS

Tel 020 7323 4000 (ref: C8/C203)

DX number 42739

DX exchange Oxford Circus North

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

Peapod Solutions Ltd.



A18
COMPANIES HOUSE

0563
10/06/00

Form revised July 1990