

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 02901661

Company Name in full LUXSA LIGHTING LIMITED

Date of termination of appointment

Day	Month	Year
17	07	2002

As director ☒ as secretary ☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title Miss * Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) CAROL ELIZABETH

Surname AMANS

† Date of Birth

Day	Month	Year
16	11	1948

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

Signed

Date

17/07/2002

* 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.

Heringtons

84 Battle Road

St Leonards-on-Sea Tel 01424 434192

DX number DX 7006 DX exchange HASTINGS

When you have completed and signed the form please send it to the
Registrar of Companies at:

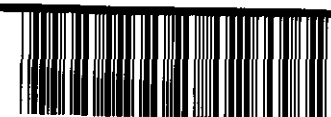
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

0496
24/08/02