

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

2
288b

**RESIGNATION OF DIRECTOR OR SECRETARY (NOT for
appointment (use form 288a) or change of particulars
(use form 288c))**

Company Number

2975176

Company Name in full

SHANTOCK MANAGEMENT COMPANY LTD



* F 2 8 8 B F 7 0 *

**Resignation
form**

Date of resignation

Day Month Year

29 7 98

Resignation as director



as secretary



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)

ROBIN ARTHUR

Surname

BRINKLOW

Day Month Year

† Date of Birth

20 11 48

If cessation is other than
resignation, please state reason.

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

Signed

Date

29/7/98

* 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.

Ms P.T. SEWARD

3 HOME FARM COURT, SHANTOCK HALL LANE

BOUVINGTON

Tel daytime 0171 490 2727.

DX number

DX exchange



A33 *A2QXS922* 409
COMPANIES HOUSE 26/08/98

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