

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number 3213914

Company Name in full MIDLANDS EXCELLENCE

**Resignation  
form**

Date of resignation  
Day Month Year  
3 0 1 1 1 9 9 9

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)

GEORGE JOSEPH

Surname

WISE

† Date of Birth

Day Month Year  
3 1 1 0 1 9 4 3

If cessation is other than  
resignation, please state reason

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

Signed

Date

16.12.99

\* 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.

SHAKESPEARES

CJBF/KMF/52287.1

10 BENNETTS HILL BIRMINGHAM

B2 5RS

Tel 0121 632 4199

DX number 13015

DX exchange Birmingham 1

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**



A25  
COMPANIES HOUSE

\*AMESZMCZ\*  
0663  
17/12/99

Form revised July 1998

Peapod Solutions Ltd.