PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals.

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

Company Number	3295063
Company Name in full	WBA LIMITED
* F288BF70 *	
Resignation form	Day Month Year

form				Day	Month	Year				
		D	ate of resignation	ון	12	96				
		Resig	nation as director		as se	ecretary	X	Please mark the appropriate box. resignation is as a director and secre mark both boxes.	lf etary	
		NAME	* Style / Title	MR		· · · · · · · · · · · · · · · · · · ·		* Honours etc		
Please	insert	_	Forename(s)	ANTHONY BRIAN						
details previou notified			Surname	HALI	E					
Compa	nies			Day	Month	Year				
House.			[†] Date of Birth							
		ssation tion, plea	is other than ase state reason.							

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

Signed

* Voluntary details.

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.



Form revised March 1995

Date

17.12.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

WRAGGE & CO., 55 COLMORE ROW, BIRMINGHAM						
REF:1048311/JHH/	XJS					
	Tel 0121 233 100					
DX number 13036	DX exchange BIRMINGHAM					

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.