

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 3796088

Company Name in full BARANWAY PROPERTY MANAGEMENT LIMITED

Date of termination of appointment
Day Month Year
1 0 0 2 2 0 0 5

As director

☐

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

† Date of Birth
Day Month Year
2 4 0 5 1 9 7 5

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

Signed

Nicola Spiro

Date

10-2-2005

* 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.

BELMONT & LOWE

93 TURNMILL STREET

EC1M 5TQ

Tel 020 7608 4600

DX number 53320

DX exchange CLERKENWELL

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

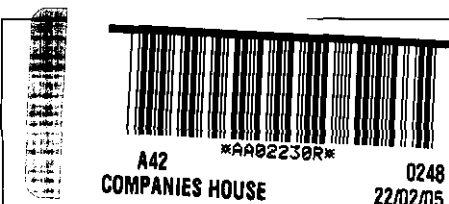
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

Peapod Solutions Ltd.