

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 4416753

Company Name in full INGLEBY (1503) LIMITED (Having resolved to change name  
to Miller Gadsby (Castle Marina) Limited)

Date of termination of appointment

Day	Month	Year
16	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

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname


INGLEBY HOLDINGS LIMITED

† Date of Birth

Day	Month	Year

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

Signed



Date

16 July 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 to contact if

MESSRS WRAGGE & CO (REF: JRH/CED) 55 COLMORE

ROW, BIRMINGHAM B3 2AS

Tel 0121 685 2975

number 13036 DX exchange BIRMINGHAM 1

If 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  
Companies registered in England and Wales



COMPANIES HOUSE

25/07/02

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

Form revised 1999

Peapod Solutions Ltd.