

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

0644987

Company Name in full

8 WELLINGTON LIMITED

Date of termination of appointment

Day	Month	Year
1	9	0
2	2	2
0	0	0
8		

As director

X

as secretary

Please mark the appropriate box. If terminating  
appointment 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)

STEPHEN DAVID

Surname

BATSON

† Date of Birth

Day	Month	Year
1	4	0
2	1	9
5	8	

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

Signed

*Paul Hinkley*

Date

24/02/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(~~secretary~~ / secretary / ~~administrator~~ / administrative receiver / receiver manager / receiver)

You do not have to give any  
contact information in the box  
opposite but if you do, it will help  
Companies House to contact you if  
there is a query on the form. The  
contact information that you give

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh

Peapod Solutions Ltd

WEDNESDAY



A30 27/02/2008 227  
COMPANIES HOUSE

Form revised 10/03