

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

04676540 RB

Company Name in full

CHARNWOOD BUSSINESS  
PARK (NABARW) LIMITED

Date of termination of appointment

Day	Month	Year
26	10	2004

As director

☐

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)

BERNARD THOMAS

Surname

WILSON

† Date of Birth

Day	Month	Year
24	02	1944

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

Signed

*[Signature]*

Date

26/10/04

\* 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.

BERRY SMITH SOLICITORS  
HAYWOOD HOUSE, DUMFRIES PLACE  
CF10 3GA Tel 029 2034 5511  
DX number 33097 DX exchange CARDIFF 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  
or companies registered in England and Wales

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

DX 235 Edinburgh

