

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 05392383

Company Name in full Woodway Place Management Limited

Date of termination of appointment  
Day Month Year  
1 5 1 1 2 0 0 6

"amending"  
30/06/06

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)

Andrew Geoffrey Stirling

Surname

Addison

† Date of Birth

Day Month Year  
1 1 1 0 1 9 6 2

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

Signed

*J M Beady*

Date

16. 11. 06

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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 problem.



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