

PEAPOD SOLUTIONS LTD.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

2749300

Company Name in full

THE RAVENHEAD COMPANY LIMITED

Resignation form

Date of resignation
Day Month Year
2 7 0 1 2 0 0 0

Resignation as director

as secretary

Please mark the appropriate box. If resignation is 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)

JEAN-CLAUDE

Surname

DEMOURE

Date of Birth

Day Month Year
0 1 1 2 1 9 4 6

If cessation is other than resignation, please state reason

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

Signed

Date

27/01/00

* 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.

D.A. COOPER
THE RAVENHEAD COMPANY LIMITED
PO BOX 49
NUTTALL STREET ST HELENS
MERSYSIDE Tel 01744-452145
WA10 3LP
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



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COMPANIES HOUSE 06/04/00

Form revised July 1998

Peapod Solutions Ltd.