PEAPOD PROFESSIONAL **SOLUTIONS LIMITED**

Please complete in typescript, or in bold black capitals.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company	Number
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2679756

Company Name in full THE KENNET - AVON CANAL TRUST ENTERGRIJE/ LTD

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Resignation form	Day Month Year
Date of resignation	10 05 99
Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME * Style / Title	m R. * Honours etc
Please insert Forename(s)	JOHN DOUGLAS POSTCOde BAISICA
details as previously Surname notified to	SANKEY
Companies	Day Month Year
House. [†] Date of Birth	20 03 31
If cessation is other than resignation, please state reason.	

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

Signed Heur de Mar- Shiling

DX 235 Edinburgh

* Voluntary details.

† Directors only.

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.

COMPANIES HOUSE 12/05/9

Form revised March 1995

DEVIZES WHARF, COUCH WILTSHIRE.

Tel 01380-721279

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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