

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 4777999

Company Name in full ACCOUNTANCY & BUSINESS SERVICES (UK)
LIMITED

Date of termination of appointment
Day Month Year
2 7 0 5 2 0 0 3

As director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

EAC (DIRECTORS) LIMITED

Date of Birth
Day Month Year
2 7 0 5 1 9 9 9

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

Signed

Alec S

Date

27/05/03

- * 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.

c/o Mr E.Cole, EAC (Business Services) Group Limited
 Suite 72 Cariocca Business Park, 2 Sawley Road, Manchester
 Tel 0161 205 5150
 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**

