

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

Company Name in full

Date of termination of appointment
Day Month Year

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

† Date of Birth
Day Month Year

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

Signed Date

* Voluntary details.
† Directors only.
** Delete as appropriate

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

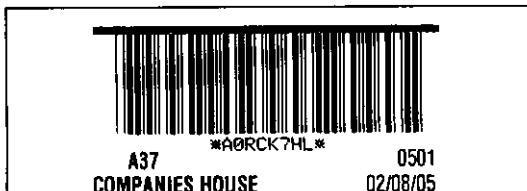
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr M A Harvey Nantes Solicitors
36 East Street Bridport Dorset DT6 3LH
Tel 01308 422313
DX number 43200 DX exchange BRIDPORT

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**



Form revised 1999

Peapod Solutions Ltd.