

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** 1071829

**Company Name in full** Ampleflow Limited

Date of termination of appointment  
Day Month Year  
3 | 1 | 0 | 5 | 2 | 0 | 0 | 2

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

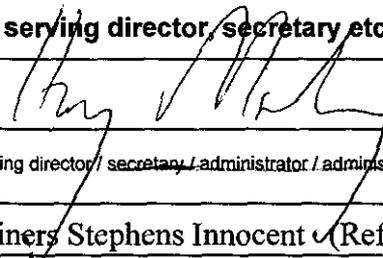
Please insert details as previously notified to Companies House.

Forename(s) Maria Rita

Surname Buxton-Smith

† Date of Birth  
Day Month Year

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

Signed  Date 10.09.02

\* 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.

Finers Stephens Innocent (Ref: JXT/534802.1)  
179 Great Portland Street  
Tel 020 7323 4000  
DX number DX 42739 DX exchange Oxford Circus North

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**

