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	01294549
Company Name in full	Naturally Best (Packing) Limited
	NOW COULD Albort Brutletta Sous (Boston) Linules

		Day Month Year
Date of termina	tion of appointment	3,00,0,8 2,0,0,6
	As director	as secretary
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael Kenneth
	Surname	Pledger
		Day Month Year
	[†] Date of Birth	0 5 1 2 1 9 4 9

Aserving director, secretary etc must sign the form below.

Signed

Kuur

Date

30/8/2006

(**serving director / socretory / administratory administrative y apprixer x representative y apprixer x represent

MacRoberts		
152 Bath Street, Gla	asgow	
G2 4TB	Tel 0141 332 9988	
DX number 70	DX exchange GW	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details. Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

