

PEAPOD SOLUTIONS LTD.

CHFP004

288b

**Terminating appointment as a director or secretary
(NOT for appointment (use Form 288a) or change of
particulars (use Form 288c))**

Company Number | 1706320

Company Name in full HP Nominees Limited

	Day	Month	Year
Date of termination of appointment	3 0	0 4	2 0 0 3

X

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

* Style / Title

Mr

--

Please insert
details as
previously
notified to
Companies House.

Geoffrey Leonard

Gilbert

	Day	Month	Year
[†] Date of Birth	2 0	0 1	1 9 5 5

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

JE. Cachia

30.4.2003

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / ~~X~~~~e~~cetary ~~X~~~~a~~dministrator ~~X~~~~a~~dminiskative ~~X~~~~a~~ctive~~X~~ ~~X~~eceptive ~~X~~manager~~X~~ ~~X~~executive~~X~~ ~~X~~~~X~~~~X~~)

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.

Howes Percival, Oxford House, Cliftonville,

Northampton, NN1 5PN

Tel 01604 230400

DX exchange Northampton

When you have completed and signed the form please send it to the Registrar of Companies at:

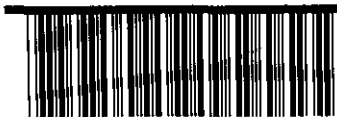
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE

0832
01/05/03

Form revised 1999

Peapod Solutions Ltd.