## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHFP004

## 288b

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		1755417							
Company Name in full		HP Secretarial Services Limited							
			Day Month Year						
Date of termination of appointment  As director		1 5 0 4 2 0 0 2							
		X as secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes.						· —	
NAME	* Style / Title	Mr				* Honour	s etc		
Please insert details as previously notified to	Forename(s)	Christopher James							
	Surname	Maddock							
Companies House.	<sup>†</sup> Date of Birth	Day	Month 0 9	Yea	r 7 <sub> </sub> 1				
		A sen	ving dire	ctor, secr	retary	etc must :	sign the	form below.	
* Voluntary details. † Directors only.	Signed			Lia			Date	22.4.02	
** Delete as appropriate	(~	serving director / XACHEMIN XAMINIMININI MANNINGNAMEN & CAMINEN MICHAEL MANNING / received XXX							
		Howes Percival, Oxford House, Cliftonville,							
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		Northampton, NN1 5PN							
		Ref: GMC Tel 01604 230400							
		DX nu	DX number 12413 DX exchange Northampton						
	700 (00)			e complete		signed th	ne form	please send it to the	

Form revised 1999

COMPANIES HOUSE

23/04/02