

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 01755417

Company Name in full HP SECRETARIAL SERVICES LIMITED

Date of termination of appointment
Day Month Year
0 3 0 7 2 0 0 9

As director

X

as secretary

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

NAME

* Style / Title

MISS

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LINDSAY ANNE

Surname

WHEATCROFT

† Date of Birth

Day Month Year
2 4 0 4 1 9 8 1

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

Signed

D J

Date

6 July 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / Secretary / 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

HOWES PERCIVAL LLP

NO. 1 BEDE ISLAND ROAD BEDE ISLAND BUSINESS PARK

LEICESTER LE2 7EA Tel 0116 247 3500

DX number 17013 DX exchange LEICESTER 2

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

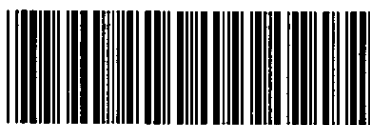
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AWN HJBDH

A19

08/07/2009

287

COMPANIES HOUSE