PEAPOD SOLUTIONS LTD.

288b

Terminating appointment as a director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change of or in bold black capitals. particulars (use Form 288c)) CHFP004

Company Number Company Name in full								
			Day	Month	Y	ear		
Date of	Date of termination of appointment			14082003				
		As director	×	as	secretar	,	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME		De	•			* Honours etc	
Please insert details as previously notified to Companies Ho		Forename(s)	THOMAS MARTIN					
	louse.	Surname						
		_	Day	Month	Y	ear	1	
		† Date of Birth			<u></u>	<u> </u>]	
		Signed	A ser		//	cretary		in the form below.
* Voluntary details. † Directors only.	ls.	_	6.6		· /a	6601	6	22/08/03
Delete as appropr	riate	(**	*serving director / secretary / administrator / administrative receiver / receiver manager / receiver					
Disease store it			LAY	<u> 70~2</u>	<u> </u>			
Please give the name, address, telephone number and, if available,			Tel					
a DX number and Exchange of the person Companies House should		DX nu	mber 2	53	DX e	exchange (00000	
contact if there i			When	you hav		eted and		form please send it to
							ıy, Cardiff. Cl	F14 3UZ DX 33050 Car

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE