PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288b

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

CHFP004			particulars (use Form 288c))			
Company Number Company Name in full			1972203			
			ASHURSTWOOD ABBEY MANAGEMENT COMPANY			
			LIMITED			
Date of	termination	of appointment	Day Month 1 7 1 2	Year 2 0 0 2]	
As director			X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	* Style / Title	MR.	·	* Honours etc	
Please insert details as previously notified to Companies He		Forename(s)	ANDREW LESZEK			
		Surname	KACZMARCZYK			
	Day Month Year The Date of Birth 0 6 0 7 1 9 4 7					
			A serving dire	ector, secretary	etc must sign th	e form below.
Voluntary details.		Signed	les	M	Date	17/12/02
† Directors only. **Delete as appropri	ate	(*	*SANNONINEONOr / secretary / administrator / a			
			Allen Ticehu	rst		
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.			Medway House, 18-22 Cantelupe Road, East Grinstead, West			
			Sussex Tel 01342 310600			
			DX number 300206 DX exchange East Grinstead			
			Registrar of Co	mpanies at: ouse, Crown Wa	· ·	please send it to the 3UZ DX 33050 Cardiff

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

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

18/12/02