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))

Company Number	1972203				
Company Name in full	ASHURSTWOOD ABBEY MANAGEMENT COMPANY				
	LIMITED				

			Day	Month	Yea	r		
Date of termination of appointment		1 9	0 4	2 0 0	0 2			
		As director	X	as :	secretary		Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
	NAME	* Style / Title					* Honours etc	
Please insert details as previously notified to		Forename(s)	DON	NA MA	RY LIND	SAY		
		Surname	MUR	PHY				
Companies H	ouse.		Day	Month	Yea	г		
		[†] Date of Birth	1,2	0,6	1.9.0	5 ₁ 4		

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

* Voluntary details.

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.



COMPANIES HOUSE

23/04/02

Signed

Date

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Allen Ticehurst Medway House, 18-22 Cantelupe Road, East Grinstead, West Sussex Tel 01342 323531 DX number 300206 DX exchange EAST GRINSTEAD

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate