

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 02225748

Company Name in full 20 Church Street Stratton St Margaret Management Company Limited

Date of termination of appointment
Day Month Year
2 | 6 | 0 | 3 | 2 | 0 | 0 | 7

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 House.

Forename(s)

David James

Surname

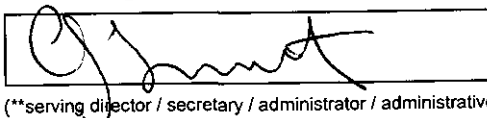
Brooks

† Date of Birth

Day Month Year
2 | 7 | 0 | 5 | 1 | 9 | 6 | 5

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

Signed



Date

27.03.07

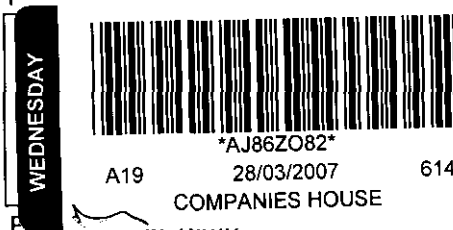
* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if
there is a query on the form. The
contact information that you give
will be visible to searchers of the
public record.



Tel	
DX number	DX exchange

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
or LP - 4 Edinburgh

Peapod Solutions Ltd.