

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 2313103

Company Name in full HP DIRECTORS LIMITED

Date of termination of appointment

Day	Month	Year
01	03	2007

As director

☒

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)

ROBERT JOHN BLAKE

Surname

HALPIN

† Date of Birth

Day Month Year

17 08 1943

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

Signed

[Signature]

Date

01/03/07

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / 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 contact if there is any query.

HOWES PERCIVAL LLP

51 COLEGATE, NORWICH, NORFOLK, NR3 1DD

Tel 01603 762103

DX number 5280

DX exchange NORWICH

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

Peapod Solutions Ltd.

SATURDAY



A31FONJN

A32

03/03/2007

COMPANIES HOUSE

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Form revised 1999