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	2313772		
Company Name in full	Café Rouge Limited		
	Day Month Year		
Date of termination of appointment	311 015 2101012		

Date of	terrimation	Tot appointment	1311012 2101012
		As director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies Hous		Forename(s)	Mohan
		Surname	Mansigani
	louse.		Day Month Year
		[†] Date of Birth	1 2 1 2 1 9 5 7

Registrar of Companies at:

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

Date

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

Finers Stephens Innocent (Ref: JXT/534802.1)

179 Great Portland Street

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

for companies registered in England and Wales

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.

ASUAPBNA 0719

A35 COMPANIES HOUSE 0719 14/06/02 or

Form revised 1999

* Voluntary details.
† Directors only.

*Delete as appropriate

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

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff