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
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02325911

Company Name in full

SHARELINK NOMINEES LIMITED

Day Month Year Date of termination of appointment 0 г $0 \cdot 1$ Please mark the appropriate box. If terminating As director appointment as a director and secretary mark as secretary both boxes. Honours etc NAME * Style / Title MR Forename(s) JOHN HOWARD Please insert details as previously Surname PREECE notified to Companies House. Day Month Year Date of Birth 3

Take signed by sawing Europe ! Something

Signed Voluntary details.

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

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

MESSRS WRAGGE & CO (REF: JRH/CED) 55 COLMORE

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

27/07/01

DX number 13036 DX exchange BIRMINGHAM 1 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0121 685 2975

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

ROW, BIRMINGHAM B3 2AS

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

[†] Directors only.

Delete as appropriate