PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP004	,	particulars (use r offir 2000))
Company Number		02372873
Company Name in full		CLARITY PRINT LIMITED
		Day Month Year
Date of terminal	tion of appointment	24/01/2101018
	As director	X as secretary X 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	Forename(s)	STEPHEN JOHN
previously notified to	Surname	LIGGINS
Companies House	_	Day Month Year
	[†] Date of Birth	3 0 0 5 1 9 6 8
* Voluntary details † Directors only **Delete as appropnate	Signed	A serving director, secretary etc must sign the form below. Date 2 1 2008 ("serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		MANBY STEWARD BOWDLER LLP
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		George House St John's Square Wolverhampton WV2 4BZ
		Ref JK LIG 12 1 Tel 01902 578 000
will be visible to search	ners of the	DX number 727920 DX exchange WOLVERHAMPTON 22
SDAY		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 Torrage, Ediphyrigh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

60 07/02/2008 A62 COMPANIES HOUSE

Peapod Solutions Ltd

DX 235 Edinburgh or LP - 4 Edinburgh