

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 02372873

Company Name in full CLARITY PRINT LIMITED

Date of termination of appointment
Day Month Year
24 01 2008

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)

JOHN WILSON

Surname

LIGGINS

† Date of Birth

Day Month Year
3 0 0 5 1 9 6 8

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

Signed

[Signature]

Date

24/1/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

MANBY STEWARD BOWDLER LLP

George House
St John's Square
Wolverhampton
WV2 4BZ

Ref JK LIG 12 1

Tel 01902 578 000

DX number 727920

DX exchange WOLVERHAMPTON 22

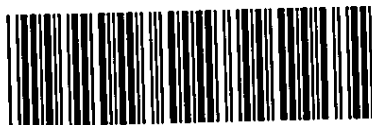
When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

Peapod Solutions Ltd

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

THURSDAY



A62 *A5M4PX0R* 61

07/02/2008
COMPANIES HOUSE