PEAPOD SOLUTIONS LTD.

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))

=		
Comp	oany Number	2501793
Company Name in full		LAYTONS MANAGEMENT LIMITED
	L	
Date of terminatio	n of appointment ∫	Day Month Year / 1
	As director	YES 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)	ANTHONY
	Surname	HARRIS
	[†] Date of Birth	Day Month Year 1 4 0 5 1 9 4 6
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as appropriate	Signed (**	Date 6/11/01
		Laytons
Please give the name, address, telephone number and, if available,		'Carmelite', EC4Y 0LS Tel 020 7842 8000

telephone number and, if available, a DX number and Exchange of the person Companies House should



DX number DX 253 DX exchange Chancery Lane 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

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