## 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	02675030			
Company Name in full	13 & 14 LOWNDES SQUARE PROPERTY			
	MANAGEMENT COMPANY LIMITED			

			Day	Month	Year	
Date of termination of appointment		0 1 7	0 9	2 1 0 1 0 1 0		
		As director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	* Style / Title	MISS	<u> </u>		* Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	LISA	<u>CLARE</u>		
		Surname	FINC	Н		
	9.		Day	Month	Year	_
		<sup>†</sup> Date of Birth	2   9	0 9	1   9   7   1	

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

**Signed** 

\* Voluntary details.

(\*\*serving director / sectedary administrator/ administrator/ administratory admi

CONSTANT & CONSTANT (ref: rw)

SEA CONTAINERS HOUSE, 20 UPPER GROUND

LONDON SE1 9QT Tel 020 7261 0006

DX number 1067 DX exchange CITY

Date

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 for companies registered in Scotland DX 235 Edinburgh

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.



For

Peapod Solutions Ltd.

07.09,00

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate