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))

Com	pany Number	02692545
Company Name in full		Community Careline Services Limited
		Day Month Year
Date of termination of appointment		018014210109
	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	Forename(s)	Michael
previously notified to	Surname	Headley
Companies House.	[†] Date of Birth	Day Month Year 0 8 0 1 1 9 4 9
		A serving director, secretary etc must sign the form below.

"serving director secretary / adm Hook and Partners	inistrator / administrative receiver / receiver manager / receiver
92/98 High Street Canvey Island Essex SS8 7SU	
	Tel 01268 692255
DX number 55002	DX exchange Canvey Island

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

or LP - 4 Edinburgh

Date & April 07

Peapod Solutions Ltd.

* Voluntary details. † Directors only.

* Delete as appropriate

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

Signed

243 16/04/2009 **COMPANIES HOUSE**

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