PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals. CHFP004

A31

16/04/2009 **COMPANIES HOUSE** Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP004	~	
Company Number		02692545
Company Name in full		Community Careline Services Limited
		Day Month Year
Date of termination of app	ointment	0180142101019
As	director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME * Sty	/le / Title	Mr. * Honours etc
riease iliseit	ename(s)	Michael
details as previously S notified to	Surname	Headley
Companies House.	te of Birth	Day Month Year O 8 O 1 1 9 4 9
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 8 April 09
** Delete as appropriate		(**serving director) secretary / administrator / administrative receiver / receiver manager / receiver
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 public record.		Hook and Partners 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

for companies registered in Scotland

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

Peapod Solutions Ltd.

DX 235 Edinburgh

or LP - 4 Edinburgh