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))

| SHFP004 | | particulars (usi | 5 1 OIIII 20 | | | |
|--|--------------------------------------|--------------------------------------|--------------------|------------------------|---|----------------|
| Company Number | | 02699580 | | | | |
| Company Name in full | | EUROPENN BUSINESS SCHOOL | | | | |
| | | (LONDON) | | | | |
| | | • | | | | |
| | | | | | | |
| | | Day Month | Year | | | |
| Date of termination of appointment | | 0130122 | ६०० | | | |
| | As director | as secr | etary 🗀 | | ne appropriate box s a director and se | |
| | 7 to director | | | both boxes. | | |
| NAME | * Style / Title | Me | | * Honours e | etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | MICHAEL | | | | |
| | Surname | HUGHES | | | | |
| | | | | | | |
| | + | Day Month | Year | 1 | | |
| | [†] Date of Birth | 03022 | 0,0,3 | _ | | |
| | | | | | | |
| | | | | | | |
| | | A serving directo | or, secretary | etc must si | gn the form b | elow. |
| * Voluntary details. | Signed | 1 6.6 de la | lisit | | Date 26 | 13/3 |
| † Directors only. ** Delete as appropriate | (| (**serving director / | Ladministrator (a) | Iministrative regality | er / receiver manage | / J _ |
| Delete as appropriate | ` | | | | | |
| | | LAYTOOS | | | | |
| Please give the name telephone number and, i | | | Tel | | | <u></u> |
| a DX number and Exchange of the person Companies House should | | DY number 25 | | exchange | 15.55 | |
| contact if there is any qu | | DX number 2.5 When you have o | | | e form please | send it to the |
| | | Registrar of Comp | oanies at: | | | |
| ; | 014444 0 0 40440 10044 H H064 | Companies Hous | se, crown W | ay, ∪ardiπ, | UT14 3UZ UX | SOUDU CARON |

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

02/04/03

Peapod Solutions Ltd.

DX 235 Edinburgh