

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 2852695

Company Name in full Deafinitely Independent

Date of termination of appointment

Day	Month	Year
05	10	2001

As director

☒

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)

Thomas Michael

Surname

McKenna

Date of Birth

Day	Month	Year
27	07	1953

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

Signed

AM

Date

5 Oct 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Ref CE

Cartwright & Lewis Solicitors, 100 Hagley Road,

Edgbaston

Tel 0121 246 3000

DX number 707293

DX exchange Edgbaston

When you have completed and signed the form please send it to the Registrar of Companies at:

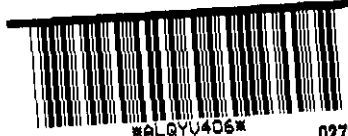
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A15
COMPANIES HOUSE

06/10/01

Form revised 1999

Peapod Solutions Ltd.