PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHEP004

288b

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		
	1			
	r	Day Month Year		
Date of termination of appointment		0 5 (0 2 0 0 1		
	As director	X as secretary	Please mark the appro appointment as a direct both boxes.	priate box. If terminating tor and secretary mark
NAME	* Style / Title	Mr	* Honours etc	
Please insert details as previously notified to	Forename(s)	Graham Geoffrey		
	Surname	Doughty		
Companies House,	Date of Birth	Day Month Year . 2 0 0 6 1 9 3 9		
		A serving director, secretary		form below.
Voluntary details.	Signed	Mom	Date	5 oct 2001
Directors only. Delete as appropriate	(**serving director / secretary / administrator / a	dministrative receiver / receiv	ver manager / receiver
		Ref CE		
Please give the name, address, elepnone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Cartwright and Lewis Solicitors 100 Hagley Road		
		Edgbaston Tel 0121 246 3000		
		DX number 707293 DX exchange Edgbaston		
		When you have completed a Registrar of Companies at: Companies House, Crown V	nd signed the form	please send it to

Form revised 1999

COMPANIES HOUSE

0003

06/10/01

or

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

for companies registered in Scotland

DX 235 Edinburgh