PEAPOD SOLUTIONS LTD.

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

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		
	_	Day Month Yea	r	
Date of termination of appointment		0 5 10 20	0 1	
	As director	x as secretary	1	propriate box. If terminating ector and secretary mark
NAME	* Style / Title	Mr	* Honours etc	
Please insert details as previously notified to	Forename(s)	James		
	Surname	Grant-Parkes		
Companies House.		Day Month Yea	ar	
	[†] Date of Birth	2 6 0 7 1 9	6 6	
		A serving director, sec	cretary etc must sign th	ne form below.
Voluntary details.	Signed	AMenin	Date	5 00 2001
Directors only. **Delete as appropriate	(*	*serving director / secretary / adminis	strator / administrative receiver / rec	ceiver manager / receiver
		Ref CE		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Cartwright and Lewis Solicitors 100 Hagley Road		
		Edgbaston Tel 0121 246 3000		
		DX number 707293	DX exchange Edgl	oaston
contact if there is any q		When you have completed Registrar of Companies Companies House, Cre	eted and signed the for	m please send it to

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

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

06/10/01