

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 2870555

Company Name in full CHADMEAD LIMITED

Date of termination of appointment
Day Month Year
2 3 0 9 2 0 0 4

As director

X

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)

STUART

Surname

DAVENPORT

† Date of Birth
Day Month Year
1 1 1 1 1 9 4 6

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

Signed

Date

23/09/04

* 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.

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET, LONDON, EC4A 3AF

Tel 020 7955 0880

DX number 493

DX exchange LDE

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



A51
COMPANIES HOUSE

0122
25/09/04

Form revised 1999

Peapod Solutions Ltd.