## 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))

CHFP004		particulars (use Form 288c))
Company Number		2886353
Company Name in full		The Pizza Gallery Limited
		Day Month Year
Date of termination of appointment		
	As director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Maria Rita
	Surname	Buxton-Smith
	† Date of Birth	Day Month Year
* Voluntary details.  † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date  (**serving director //secretary / administrator //administrator //administr
<sup>**</sup> Delete as appropriate	,	
<b>-</b>		Finers Stephens Innocent (Ref: JXT/534802.1)  179 Great Portland Street
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.		Tel 020 7323 4000
		DX number DX 42739 DX exchange Oxford Circus North
		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

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

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

14/06/02

DX 235 Edinburgh