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))

CHI FUU4		particulars (use Form 2000))
	Company Number	2915494
Company Name in full		AEC HOLDINGS (UK) LIMITED
		·
		Day Month Year
Date	of termination of appointme	ent 0 5 0 5 2 0 0 0
	As direc	tor X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME * Style / Ti	itle MR * Honours etc
Please insert	Forename	(s) AIDAN ANDREW
details as previously notified to	Surnar	me DOCHERTY
Companies Ho	use. [†] Date of B	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
*.,.	, Sign	A serving director, secretary etc must sign the form below. ed
 Voluntary detai Directors only. Delete as appr 		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
boloto as uppi	ophiaco	Rosenblatt
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.		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

0597

07/06/00

Form revised 1999

A40 COMPANIES HOUSE

DX 235 Edinburgh