

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 294 4642

Company Name in full Gems Studio Limited

Date of termination of appointment X
Day Month Year
1 0 0 1 2 0 0 7

As director

X

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)

Jacqueline Monica

Surname

Julius

Date of Birth

Day Month Year
0 5 1 0 1 9 5 1

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

Signed

Jacqueline Monica

Date

10-1-07

* Voluntary details.
* Directors only.
** Delete as appropriate

(If serving director / secretary ~~delete as appropriate~~)

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if



A25

A1ML9NM0

06/03/2007

149

COMPANIES HOUSE

A05

ABDXHNA9

22/02/2007

87

COMPANIES HOUSE

Gordons

Tel 020 7421 9421

DX number 107

DX exchange London

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

or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

Peapod Solutions Ltd

WE HEREBY CERTIFY THIS IS
A TRUE COPY OF THE ORIGINAL
Harrisons Gardeners Solicitors

23.01.07