

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 Day Month Year  
1 0 0 1 2 0 0 7

As director

X

as secretary

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)

Anthony Leon

Surname

Julius

Date of Birth

Day Month Year  
1 4 0 9 1 9 5 2

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

Signed

Date

10/1/07

- \* Voluntary details
- \* Directors only
- \*\* 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  
there is a query on the form. The

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

Peapod Solutions Ltd

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

23.01.07

TUESDAY

THU



\*A1MLANM1\*

A25 06/03/2007 148

COMPANIES HOUSE

A05 22/02/2007 86

COMPANIES HOUSE