

288b

PEAPOD SOLUTIONS LTD.

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 2957435

Company Name in full PENSIONS & ACTUARIAL SERVICES LIMITED

Date of termination of appointment
Day Month Year
09 01 2006

As director ☒ 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)

MICHAEL ASHLEY

Surname

POSNER

† Date of Birth

Day Month Year
23 01 1950

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

Signed

[Signature]

Date

9/1/06

* Voluntary details.

† Directors only.

** Delete as appropriate

~~(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

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 contact information that you give will be visible to searchers of the public record.

JOELSON WILSON & CO.

70 NEW CAVENDISH STREET, LONDON W1G 8AT

Tel 020 7580 5721

DX number

DX exchange

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

