

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))**

Company Number 02958053

Company Name in full BERITH (SECRETARIES) LIMITED

Date of termination of appointment
Day Month Year
01 05 2008

As director

X

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)

GREG

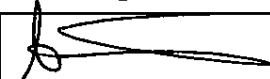
Surname

WILLIAMS

† Date of Birth
Day Month Year
22 05 1975

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

Signed



Date

2/5/2008

* 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

Berry Smith Corporate

Tel 02920 345511

DX number 33097

DX exchange Cardiff 1

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
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

This
WEDNESDAY
Form



A23

AJ911Z12

07/05/2008

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COMPANIES HOUSE

Peapod Solutions Ltd