## 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  |                 | 03026   | 489                                     |            |                                       |               |          |               |
| Company Name in full  |                 | SIR LOIN LIMITED  |   |            |                                       |               |          |               |
|   |                 |   |   | <u></u>    | · · · · · · · · · · · · · · · · · · · | <del></del> - |          |               |
|   |                 | Day   | Month                                   | Yea        | r                                     |               |          |               |
| Date of termination of appointment  As director   |                 | 0 8   | 0 8                                     | 2 0 0      | ) 5                                   |               |          |               |
|   |                 | 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<br>details as<br>previously<br>notified to  | Forename(s)     | PAUL SEELEY   |   |            |                                       |               |          |               |
|   | Surname         | GOSLING   |   |            |                                       |               |          |               |
| Companies House.  | † Date of Birth | Day   | Month 1 1                               | Yea        | r<br>5   6                            |               |          |               |
|   |                 | A serv  | ing dire                                | etor, secr | etary e                               | etc must      | sign the | e form below. |
| * Voluntary details. † Directors only.  | Signed          |   | Tisi                                    |            |                                       |               | Date     | 19.09.05      |
| ** Delete as appropriate  | (-              | serving-director-/ secretary / administrator-/ administrative-receiver-/-receiver-manager-/ receiver                  |   |            |                                       |               |          |               |
|   |                 | BREW  | BREW COMMERCIAL                         |            |                                       |               |          |               |
| 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 guery. |                 | LLORAN HOUSE, 42A HIGH STREET, MARLBOROUGH  |   |            |                                       |               |          |               |
|   |                 | WILTS SN8 1HQ Tel 01672 511799  |   |            |                                       |               |          |               |
|   |                 | DX nur  | DX number 39465 DX exchange MARLBOROUGH |            |                                       |               |          |               |
| contact if there is any que   | яу.<br>         | When you have completed and signed the form please send it to the   |   |            |                                       |               |          |               |

Registrar of Companies at:

21/09/05

COMPANIES HOUSE

om revised 1999

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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