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))

CHFP004		particulars (use Form 288C))
Company Number Company Name in full		3117899
		MEN FROM THE NORTH LIMITED
		Day Month Year
Date of termination of appointment		2012 40011
	As director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	DAVID
previously notified to	Surname	WOOD
Companies House	.	Day Month Year
	[†] Date of Birth	0150181191415
* Voluntary details. † Directors only. ** Delete as appropriate	Signed ¢	A serving director, secretary etc must sign the form below. Date 20/12/01 Serving director / secretary / administrator / adm
		Rosenblatt Solicitors
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 query		9-13 St Andrew Street, London
		EC4A 3AF Tel 020 7955 0880
		DX number 493 DX exchange LDE
		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

for companies registered in Scotland

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

COMPANIES HOUSE

15/01/02