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	3153217
Company Name in full	Worldchoice Enterprises Limited

			Day	Month	Year				
Date of termination of appointment		0 1	0 6	2 0 0	7				
		As director	X	as	secretary		Please mark the appropriate box if terminatin appointment as a director and secretary mark both boxes		
	NAME	* Style / Title	Mrs				* Honours etc		
Please insert details as previously notified to Companies House	t	Forename(s)	Kathleen Barbara						
		Surname	Collins	S			·		
	House		Day	Month	Year				
		† Date of Birth	1 8	0 5	1 9 5	12			

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

* Voluntary details

† Directors only

A46

Signed W

DX number

Date

18-02-08

(**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.

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When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DUNCAN A PICKERING, SOLICITOR

4 SOUTHTELDS, BOURNE,

LINCOLNAMIZE PE10 9TZ

Tel

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Peapod Solutions Ltd

^{**}Delete as appropriate