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	03194506
Company Name in full	TAYLOR CONTINENTAL HOLDINGS LIMITED

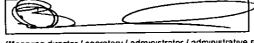
Date of term	unation o	of appointment	Day	Month	Year 21010	1-1			
		As director	X	as	secretary [Please mark the appropriate box If terminating appointment as a director and secretary mark		
NA	ME	* Style / Title	MR				* Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	PETE	R ERIC	SON				
		Surname	SELKIRK						
	:		Day	Month	Year		1		
		Date of Birth	1.6	0.8	1 1 9 1 5	ı 5			

A serving director, secretary etc must sign the form below

Signed

le

arge



15/11/2007

(**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.

Voluntary details
Directors only

Delete as appropriate

AWL6LUT5

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A27 20/11/2007 25
COMPANIES HOUSE

WILLIAMSON AND SODEN SOLICITORS

STANTON HOUSE, 54 STRATFORD ROAD, SHIRLEY, SOLIHULL B90 3LS

Tel 0121 733 8000

DX number 20652 DX exchange SHIRLEY 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 registered in Erigiand and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

Peapod Solutions Ltd