

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 3213914

Company Name in full Midlands Excellence

| | Day | Month | Year |
|------------------------------------|-------|-------|---------------|
| Date of termination of appointment | 0 4 | 0 9 | 2 0 0 3 |

As director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Ms

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Carolyn Francesca

Surname

Hannah

| | Day | Month | Year |
|----------------------------|-------|-------|---------------|
| [†] Date of Birth | 0 1 | 0 4 | 1 9 6 6 |

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

Signed

Date

27/5/2004

* Voluntary details.

† Directors only.

**** Delete as appropriate**

[illegible]

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.

Shakespeares

CJBF/J

Somerset House, Temple Street, Birmingham B2 5DJ

Tel 0121 632 4199

DX number DX 13015 DX exchange BIRMINGHAM 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

for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0324
28/05/04