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		1 7	0 7	$2 \downarrow 0 \downarrow 0$	2				
As directo			X 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 details as previously notified to Companies House		Forename(s)	Kevin 1	Raymo	nd				
		Surname		Shergold					
	ouse.		Day	Month	Year				
		† Date of Birth	$\begin{bmatrix} 0 & 3 \end{bmatrix}$	0.6	1,9,3	, 9			

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

* Voluntary details.
† Directors only.

Signed

Somerset House, Temple Street

Shakespeares

Date

25.07.2002

CJBF/J/52287.1

(**serving_director+) secretary / all him stration x achieves the context of the

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.

A30 *AIRPSCTL* 0026
COMPANIES HOUSE 260702

Birmingham B2 5DJ Tel 0121 632 4199

DX number 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

** Delete as appropriate