

PEAPOD SOLUTIONS LTD.

***Please complete in typescript,
or in bold black capitals.***
CHFP004

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
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Company Name in full	Midlands Excellence

	Day	Month	Year
Date of termination of appointment	04	09	2003

X

7

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

Mr

C

Please insert
details as
previously
notified to
Companies House.

John

Lockett

	Day	Month	Year
[†] Date of Birth	3 1	1 0	1 9 6 1

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



27/5/2004

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver XXXX)

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**

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A17 **COMPANIES HOUSE**

0322
28/05/04

Form revised 1999

Peapod Solutions Ltd.