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		3341934					
Compar	THE ABBEY SCHOOL TEWKESBURY						
							ز
		Day	Month	Year			
Date of termination of appointment		1 2	1 2	2 0 0 3			
As director		X	as s	ecretary		appropriate box. If terminating director and secretary mark	_
NAME	* Style / Title	MR			* Honours etc	M.A., F.R.S.A.	
Please insert details as previously notified to	Forename(s)	JONATHAN					
	Surname	LEIGH					
Companies House.		Day	Month	Year			
	[†] Date of Birth	1 7	0 6	1 9 5 2]		

cretary etc must sign the form below. A serving director, **Signed** Date 15.12.2003

* Voluntary details.

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.



WHATLEY WESTON & FOX

16 THE TYTHING, WORCESTER WR1 1HD

Tel 01905 731731

DX number 716264 DX exchange WORCESTER

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 DX 235 Edinburgh

for companies registered in Scotland

[†] Directors only.

^{*}Delete as appropriate