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		03346936						
Company Name in full		LAYTONS COMPUTER SERVICES LIMITED						
Date of termination of appointment		Day	Month	Yea	ır ———			
		1 4	0 5	2 0 (0 4			
	As director	X	as s	ecretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAI	ME * Style / Title	MR				* Honours	etc	
Please insert details as previously notified to Companies House.	Forename(s)	NEIL JOHN						
	Surname	BUCKNELL						
		Day	Month	Yea	ar			
	[†] Date of Birth	1 8	1 8 0 3 1 9 5 6					
		Δ sarv	ina dire	ctor seci	retarv	etc must si	an the	o form helow
		A serving director, secretary etc must sign the form below.						
* Voluntary details.	Signed	Jan !			- · ·		Date	17.5.04
† Directors only. **Delete as appropriate	(**	serving director / secretary / administrator / administrative receiver / receiver manager / receiver						
		Laytons						
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.		'Carmelite', 50 Victoria Embankment, Blackfriars, London						
		EC4Y 0LS Tel 020 7842 8000						
		DX number DX 253 DX exchange Chancery Lane						
Johnson aloro is any	When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

0586 20/05/04

COMPANIES HOUSE

DX 235 Edinburgh