

PEAPOD SOLUTIONS LTD.

CHFP004

288b

Terminating appointment as a director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3375025

| |
|---------------------------------------|
| ILFORD TOWN CENTRE MANAGEMENT LIMITED |
| |

| Day | Month | Year |
|-----|-------|------|
| 06 | 09 | 2006 |

X

10

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

* Style / Title

MRS.

* Honours etc **BA HONS**

Forename(s)

PATRICIA ANNE

BALDWIN

| Day | Month | Year |
|-----|-------|------|
| 15 | 11 | 1943 |

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

Signed

[Handwritten signature]

Date _____

06/09/06

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator)XXXXXXXXXXXXXXreceivermanagerXXXXX

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.

H. MONTLAKE & CO

197 HIGH ROAD

ILFORD IG1 1LX Tel 020 8553 1311

DX number 124842 DX exchange ILFORD 7

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



Form revised 1999

Peapod Solutions Ltd.