PEAPOD SOLUTIONS LTD.

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 N	

3375025

Company Name in full

ILFORD TOWN CENTRE MANAGEMENT LIMITED

Date of	terminatior	of appointment	Day 014	Month 0 7 2	Year 2 0 0 6	
		As director	X	as se	cretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	* Style / Title	MS.			* Honours etc (AM) Dig &M
Please insert details as previously notified to		Forename(s)	911	Y A		
		Surname	DA	LLORD	۵	
Companies H	ouse.		Day	Month	Year	
		† Date of Birth	15	0,5	1,9,6,9	

* Voluntary details.

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

Signed

(**serving director / secretary / altining talkix altining the transfer of the context of the co

Please give the name, address, telephone number and, if available,



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

08/05/2006

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

† Directors only.

**Delete as appropriate

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