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	3375025
Company Name in full	ILFORD TOWN CENTRE MANAGEMENT LIMITED

			Day	Month	Year			
Date of termination of appointment			15	0 6 2	10/10/5			
		As director	X	as sec	retary	1	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	* Style / Title	Co	UNCILL	OR	* Honours etc		
Please insert details as previously notified to Companies Ho		Forename(s)	Mı	OHAMA	16 D			
		Surname	7.	AVED				
	łouse.	·	Day	Month	Year			
		[†] Date of Birth	014	0141	191511	7		

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

Signed Date 3 6 2005

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cc



COMPANIES HOUSE A34 COMPANIES HOUSE 0133 07/07/05 21/06/05 (**serving director / secretary / aluministratival administratival acceptance / secretary / aluministratival acceptance / secretary / secretary

H MONTLAKE & CO

197 HIGH ROAD

ILFORD IGI 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

^{*} Voluntary details.

Directors only.

^{**}Delete as appropriate