

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 03402949

Company Name in full ADKINS & MATCHETT (UK) LIMITED

Date of termination of appointment  
Day Month Year  
2 6 1 1 2 0 0 7

As director

X

as secretary

X

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

NAME

\* Style / Title

MR

\* Honours etc

Please insert  
details as  
previously  
notified to

Companies House

Forename(s)

ROBERT ALAN

Surname

DUNNICLIFF

† Date of Birth

Day Month Year  
2 8 0 9 1 9 5 8

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

Signed

*[Signature]*

Date

26/11/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

You do not have to give any  
contact information in the box  
opposite but if you do, it will help  
Companies House to contact you if  
there is a query on the form. The  
contact information that you give

Dunham Solicitors LLP

12 Walker Avenue  
Stratford Office Village  
Wolverton Mill  
Milton Keynes MK12 5TW

Tel 01908 311 300

DX number 140233

DX exchange WOLVERTON

e  
arge

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 or

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

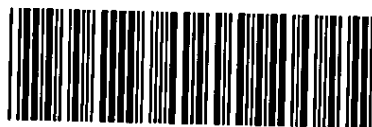
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

Peapod Solutions Ltd

WEDNESDAY



A13

\*AGMQIVFU\*

12/12/2007

164

COMPANIES HOUSE

Form revised 10/03