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	terminatioi	n of appointment	Day	Month	2	Year				
		As director	X	as	secre	tary		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)	JOHN GREENALL							
		Surname	MATC	НЕТТ						
	use		Day	Month	•	Year				
		[†] Date of Birth	2 1 8	0 8	1 1	9 1 3	ı 8			

A serving director, secretary etc must sign the form below

Signed

de

narge

Date

26

** Delete as appropriate

* Voluntary details 1 Directors only

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 will be visible to searchers of the

12/12/2007 COMPANIES HOUSE **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

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 or LP - 4 Edinburgh

Peapod Solutions Ltd