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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

					
Company Number		3466922			
Company Name in full		Park House Estates Limited			
			<u> </u>		
		Day Month Year			
Date of termination of appointment		11011221010	4		
	As director	as secretary		t as a dire	ropriate box. If terminating actor and secretary mark
NAME	* Style / Title	Mr	* Honours	etc	
Please insert details as previously notified to Companies House.	Forename(s)	James Frederick			
	Surname	Clarke			
		Day Month Year			
	† Date of Birth	1 8 0 7 1 9 7	4		
		A serving director, secret	ary etc must s	ign the	form below.
* Voluntary details. † Directors only.	Signed			Date	10 December
** Delete as appropriate	(**	serving director / secretary / administrator	r / administrative recei	iver / receiv	ver manager / receiver
		Brabners Chaffe Street			
Please give the name, address, telephone number and, if available,		1 Dale Street Liverpool L2 2ET			
		Tel 0151 600 3000			
a DX number and Excha person Companies Hou contact if there is any que	se should	DX number 14118	OX exchange	LIVER	RPOOL
Contact if there is any query.		When you have completed and signed the form please send it to the Registrar of Companies at:			

Form revised 1999

COMPANIES HOUSE

15/12/04

DX 235 Edinburgh