## 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))

260
CRUM CORPORATE REAL ESTATE LIMITED

		!	Day	Month	Yea	ar	1	
Date of termination of appointment		$1 \mid 0$	0 4	$2 \downarrow 0 \downarrow$	0 6			
As director			X as secretary				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
ı	NAME	* Style / Title					* Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	SIMON JAMES KNEVETT					
		Surname	BARRATT					
	use.		Day	Month	Yea	ir		
		<sup>†</sup> Date of Birth	0   4	0 6	1191	5   8		

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

**Signed** Voluntary details.

Directors only.

\*\* Delete as appropriate

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 public record.



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

BELMONT & LOV	VE					
93 TURNMILL STREET , LONDON EC1M 5TQ						
Tel <b>ø</b> 20 <b>2</b> .7608.4600						
DX number 53320	DX exchange CLERKENWELL					

Date

24.08.2006

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