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))

Day Month Year Date of termination of appointment As director X as secretary Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc Please insert details as previously notified to Companies House. Day Month Year Gammond Day Month Year Forename(s) David Keith Gammond Day Month Year Date of Birth 2 9 0 9 1 9 1 9 5 8 A serving director, secretary etc must sign the form below.	Company Number		03670191		
Date of termination of appointment As director As secretary Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes. * Honours etc David Keith Gammond	Company Name in full		ELEPHANT LOANS LIMITED		
Date of termination of appointment As director As secretary Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes. * Honours etc David Keith Gammond					
As director X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. * Style / Title Mr * Honours etc Please insert details as previously notified to Companies House. * Surname Gammond Day Month Year * Date of Birth 2 9 0 9 1 9 5 8 A serving director, secretary etc must sign the form below.			Day Month Year		
As director As secretary As director As director As secretary As director and secretary mark both boxes. * Honours etc Forename(s) David Keith Surname Gammond Day Month Year Date of Birth Date of Birth A serving director, secretary etc must sign the form below.	Date of termination of appointment		018/12/2101016		
Please insert details as previously notified to Companies House. Forename(s) Surname Gammond Day Month Year Date of Birth Date of Birth A serving director, secretary etc must sign the form below.		As director	X as secretary	appointment as a di	
details as previously notified to Companies House. Surname Gammond Day Month Year 1 Date of Birth 2 9 0 9 1 9 5 8 A serving director, secretary etc must sign the form below.	NAME	* Style / Title	Mr	* Honours etc	
notified to Companies House. Day Month Year Date of Birth 2 9 0 9 1 9 5 8 A serving director, secretary etc must sign the form below.	details as previously notified to		David Keith		
Date of Birth 2 9 0 9 1 9 5 8 A serving director, secretary etc must sign the form below.		Surname	L		
		† Date of Birth			
Signad N 1 04 1 Data a sec			A serving director, secretary e	etc must sign the	e form below.
* Voluntary details. † Directors only. **Delete as appropriate **Serving director / secretary / administrator / administrative receiver / receiver manager / receiver	† Directors only.	Signed (& Serving director / secretary / administrator / administrator /	Date ministrative receiver / rec	8 · 12 · 66
You do not have to give any		divo ony	Robert Kelly		

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.

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COMPANIES HOUSE

ALIHDXLBT

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COMPANIES HOUSE

13/12/2006

Regal House, 70 London Road, Twickenham, London TW1 3QS

Tel 020 88922777

DX number DX exchange

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