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))

CHFP004	puriodiaro (accirorni 2000))
Company Num	ber 03670191
Company Name in	full ELEPHANT LOANS LIMITED
	Day Month Year
Date of termination of appointn	nent 0 8 1 2 2 0 0 6
As dire	ector as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME * Style /	Title Mr * Honours etc
Please insert Forenam details as	e(s) Robert James
previously Surna	ame Kelly
notified to Companies House.	Day Month Year
† Date of	Birth 1 8 0 7 1 9 4 7
	A serving director, secretary etc must sign the form below.
* Voluntary details.	Date 8-12-06
† 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	Robert Kelly
	Regal House, 70 London Road, Twickenham, London TW1 3QS
opposite but if you do, it will help	Tel 020 88922777
Companies House to contact you if there is a query on the form. The	DX number DX exchange
contact information that you give	180

Thi: **AHHDTLBP* 159

will be visible to searchers of the

A47 159
COMPANIES HOUSE 13/12/2006

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

public record