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	3703222
Company Name in full	COLLYER LIMITED
	Day Month Year
Date of termination of appointme	ent 0 9 1 1 2 0 0 0
As direct	tor X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mar both boxes.
NAME * Style / Ti	tle MRS * Honours etc
Please insert Forename	(s) LEILA MOHSEN
previously Surnam notified to Companies House.	me BEYDOUN
	Day Month Year
[†] Date of B	
	For and on bohold of
	For and on behalf of PS LAW SECRETARIES LTD.
	A serving director, secretary etc must sign the form below.
0.	
* Voluntary details. † Directors only.	ed Date 9/11/00
Delete as appropriate	(**SENINGKONECHOK/ secretary / alkininistranin/X bononinenariovex biculoex ni bic-bineninenarioxin pexelvex XXX
	PETTMAN SMITH
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	79 KNIGHTSBRIDGE, LONDON SW1X 7RB
	Ref: RSN.3489.13 Tel 020 7235 1288 Ext 212
	DX number 38168 DX exchange KNIGHTSBRIDGE
	When you have completed and signed the form please send it to the Registrar of Companies at:
	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales
AF2G6USØ	npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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21/11/00

COMPANIES HOUSE

Form revised 1999

Peapod Solutions Ltd.

DX 235 Edinburgh

companies registered in Scotland