PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHEP004

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	3892717
Company Name in full	SPECIALIST LIABILITY SERVICES LIMITED
	Day Month Year

Date of termination of appointment |0|6|0|3|2|0|0|VPlease mark the appropriate box. If terminating As director as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title MR Forename(s) **MICHAEL** Please insert details as previously Surname WATSON notified to Companies House. Day Month Year † Date of Birth

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

Signed * Voluntary details.

† Directors only.

Date

(**serving director / **serving director / **servin

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.



COMPANIES HOUSE

Holman Fenwick & Willan Marlow House, Lloyds Avenue, London EC3N 3AL REF:RNHTel 0207 488 2300 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[&]quot;Delete as appropriate