

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 3892717

Company Name in full SPECIALIST LIABILITY SERVICES LIMITED

Date of termination of appointment
Day Month Year
06 08 2002

As director

X

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
details as
previously
notified to
Companies House.

Forename(s)

LANCE

Surname

GIBBINS

† Date of Birth
Day Month Year
26 12 1964

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

Signed

[Signature]

Date

6/8/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Holman Fenwick & Willan

Marlow House, Lloyds Avenue, London EC3N 3AL

Ref: RNH

Tel 0207 488 2300

DX number

DX exchange

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.



A30
COMPANIES HOUSE

0865
09/08/02

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