

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 3922046

Company Name in full BENEFIT COSMETICS LIMITED

Date of termination of appointment

Day	Month	Year
28	02	2003

As director ☒ 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)

Richard

Surname

de Warren

† Date of Birth

Day	Month	Year
25	02	1958

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

Signed

Date

10/3/03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Laytons Solicitors, Carmelite, 50 Victoria Embankment

Blackfriars, London EC4Y 0LS

Ref: NAA/275711 Tel

DX number 253 DX exchange Chancery Lane

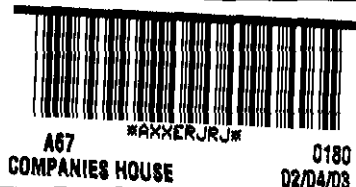
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Form revised 1999

Peapod Solutions Ltd.