

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
2	8	0
0	2	2
0	0	3

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)

Barth

Surname

Adams

+ Date of Birth

Day	Month	Year
0	1	0
0	4	1
9	6	7

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

Signed

*[Signature]*

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/275709 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



A67  
COMPANIES HOUSE

0179  
02/04/03

Form revised 1999

Peapod Solutions Ltd.