

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 0393 6776

Company Name in full ASSERTA HOME LIMITED

Date of termination of appointment
Day Month Year
0 7 0 8 2 0 0 9

As director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GILLIAN

Surname

KENT

† Date of Birth

Day Month Year
1 1 1 0 1 9 6 3

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / Secretary / Administrator / Administrative receiver / Liquidator / Manager / Receiver)

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if
there is a query on the form. The
contact information that you give
will be visible to searchers of the
public record.

GORDONS PARTNERSHIP LLP

22 GREAT JAMES STREET
LONDON
WC1N 3ES

Tel 020 7421 9421

DX number 107

DX exchange LDE

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

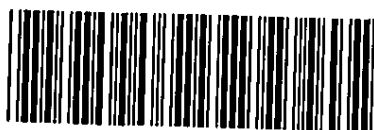
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

Peapod Solutions Ltd.

WEDNESDAY



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12/08/2009

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COMPANIES HOUSE