PEAPOD SOLUTIONS LTD.

X

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		any Number	3938488
Company Name in full		Name in full	PHOTOVOICE
			Day Month Year
Date of termination of appointment			30072004
		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 inser	t	Forename(s)	RACHEL
details as previously notified to Companies	s House.	Surname	HINTON
			Day Month Year
		[†] Date of Birth	1,20,51,9,6,8
			A serving director, secretary etc must sign the form below.
oluntary details Directors only.		Signed	Date 30/7/04
elete as approp	oriate	(*)	serving director / secretary / administrator / administrator receiver / receiver manager / receiver
			DECHERT LLP

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.



Form revised 1999

2 SERJEANTS' INN, LONDON EC4Y 1LT

Doc No. 2713398 Tel 0207 583 5353

DX number 30 DX exchange LONDON

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