PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CH

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of

particulars (use Form 288c))
3948741
MARSTON PROPERTIES HOLDINGS LTD
Day Month Year
1,21,1.2,0,0,5
as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
* Honours etc
ANNE ELIZABETH
MARSTON
Day Month Year
170911936

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

details.	Signe
details.	

* Voluntary † Directors only. Moen la

Date

15-11-05

(**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.



COMPANIES HOUSE

Form revised 1999

16/11/2005

NORGOVTAPI MARSTON PROPERTIES STEPHENDAUE RD FUL HAM LONDON SW6 241 Tel 0207 736 7133 DX exchange DX number

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

^{**} Delete as appropriate