

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 4009222

Company Name in full FLYINGSPARK LIMITED

Date of termination of appointment
Day Month Year
1 0 0 7 2 0 0 7

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)

Christopher Graeham

Surname

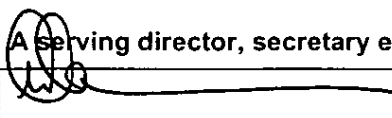
Buist

† Date of Birth

Day Month Year
2 2 0 1 1 9 5 8

A serving director, secretary etc must sign the form below

Signed



Date

07 08. 07

* Voluntary details

† Directors only

** Delete as appropriate

(** For Laytons Secretaries Limited Administrative receiver / receiver manager / receiver

Laytons

Tempus Court
Onslow Street
Guildford
Surrey

GU1 4SS

Tel 01483 407000

DX number DX 2410

DX exchange Guildford

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
or LP - 4 Edinburgh

Peapod Solutions Ltd

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

WEDNESDAY



A31 08/08/2007 437

COMPANIES HOUSE