PEAPOD SOLUTIONS LTD.

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Terminating appointment as a director or secretary

or in bold black capitals. CHFP004		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		4069786
		GROUNDSTYLE LIMITED
Date of termination of appointment		Day Month Year 1 8 1 1 2 0 0 3
	As director	X 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)	BHUPESH DEVRAJ JIVRAJ
	Surname	SHAH
	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Ahrlin Date 14/07/04
** Delete as appropriate	(*	*serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		NOWELL MELLER
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.		7/8 ST MARY'S GROVE, STAFFORD, ST16 2AT
		Tel 01785 252377 DX number 14557 DX exchange STAFFORD
		DX number 14557 DX exchange STAFFORD When you have completed and signed the form please send it to the
NOWELL MELLER DX 14557 STAFFORD		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