

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 4090218

Company Name in full BMB Group Limited

Date of termination of appointment  
Day Month Year  
28 11 2010

As director

as secretary

X

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)

TSD Secretaries Limited

Surname

† Date of Birth

Day Month Year

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

Signed

*Alm*

Date

28.11.00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

*Stand on behalf of TSD Nominees Limited*

(\*\*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.

Dechert

2 Serjeants' Inn London EC4Y 1LT

C997/064871

Tel 020 7583 5353

DX number 30

DX exchange Chancery Lane

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**

Peapod Solutions Ltd.



A26  
COMPANIES HOUSE

0382  
14/12/00

Form revised 1999