PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

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

288b

CHFP004	ра	rticulars (use Form 288c))
Compan	y Number 4	115008
Company Na	ame in full G	REEN BAY LIMITED
Date of termination	n of appointment	Day Month Year 2 7 1 1 2 0 0 0
	As director	as secretary / Please mark the appropriate box. If terminatin 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)	
	Surname	FORMATION SECRETARIES LIMITED
	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed (Date 27.11.00
		FORMATION NOMINEES LIMITED
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		2 CATHEDRAL ROAD CARDIFF CF11 9LJ
		Tel 029 20373740

person Companies House should contact if there is any query.



30/11/00

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange CARDIFF 28

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number 141872

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh