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	4136274
С	ompany Name in full	Howper 346 Limited
		Day Month Year
Date of termination of appointment		2 8 0 3 2 0 0 1
	As director	as secretary 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 Ho	Forename(s)	HP Secretarial Services Limited
	Surname	
	ouse. † Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	X Note 1 Date 12.4.1
** Delete as appropri	ate (*	*serving director / secretary / administrator / edministrative receiver / receiver manager / receiver
		Howes Percival Solicitors (Ref: EWJ)
	e name, address,	Provincial House, 37 New Walk, Leicester
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		LE1 6TU Tel 0116 2473500
		DX number 17013 DX exchange Leicester 2
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

19/04/01