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))

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

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

for companies registered in England and Wales

for companies registered in Scotland

CHFPU04	· · · · · ·	particulars (use Form 288c))
Company Number 4		4148521
Company Name in full		ALNWICK PEOPLES TRUST LIMITED
		Day Month Year
Date of termination of appointmen		· · · · · · · · · · · · · · · · · · ·
	As directo	or as secretary Please mark the appropriate box. If terminal appointment as a director and secretary months both boxes.
NAME	* Style / Tit	te
Please insert details as previously notified to Companies House.	Forename(s)
	Surnam	FORMATION SECRETARIES LIMITED
	[†] Date of Bir	Day Month Year
		A serving director) secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signe	Date 26.1.01 (**serving director / secretary Administrator / administrative receiver / receiver manager / receiver
		FORMATION NOMINEES LIMITED
Please give the name, address, elephone number and, if available,		2 CATHEDRAL ROAD CARDIFF CF11 9LJ
a DX number and Exch	ange of the	Tel 029 20373740
person Companies Hou contact if there is any qu		DX number 141872 DX exchange CARDIFF 28
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised 1999

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COMPANIES HOUSE

Peapod Solutions Ltd.

DX 235 Edinburgh