## 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 I	Number [	4336307
Company Nam	e in full	9 CUBE LIMITED
Date of termination of	appointmen	Day Month Year t 0   7   1   2   2   0   0   1
	As director	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 NOMINEES LIMITED
	Date of Birt	Day Month Year
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director secretary etc must sign the form below.  Date 7.12.01  (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		FORMATION NOMINEES LIMITED
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.		2 CATHEDRAL ROAD CARDIFF CF11 9LJ
		Tel 029 20373740
		DX number 141872 DX exchange CARDIFF 28
*A6099KF*		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** 

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13/12/01

DX 235 Edinburgh

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

for companies registered in Scotland