PEAPOD SOLUTIONS LTD.

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 4 | 4354441 |
|------------------|---------|
|------------------|---------|

Company Name in full

BILTON WARD DEVELOPMENTS LIMITED

| | | | Day Month Year |
|--|-------|------------------|--|
| Date of termination of appointment | | n of appointment | 1,2 1,1 2,0,0,4 |
| | | As director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | * Style / Title | MR Honours etc |
| Please insert details as previously notified to | | Forename(s) | JOHN |
| | | Surname | SCHORAH |
| Companies H | ouse. | | Day Month Year |
| | | † Date of Birth | 1 0 1 1 1 9 6 3 |

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

Signed

Date

(**sarving 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.

Voluntary details. 7 Directors only.

*Delete as appropriate



WEIGHTMANS SOLICITORS INDIA BUILDING WATER STREET LIVERPOOL Tel 0151 227 2601 DX number 718100 DX exchange LIVERPOOL 16

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

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

Peapod Solutions Ltd.