2

## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHFP004

## 288b

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

CHFP004		particulars (use Form 288c))		
Company Number Company Name in full		04412326		
		Greenvale Holdings PLC		
		Day Month Year		
Date of termination of appointment		1 15 0 14 21010 14		
	As director	X as secretary		propriate box. If terminating irector and secretary mark
NAME	* Style / Title	Mr	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Alan James		
	Surname	Tullis		
		Day Month Year		
	<sup>†</sup> Date of Birth	2 9 1 1 1 1 9 6 3		
		A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Rio	Date	21 .10.04
	(*	(**% КИККИККИ Secretary / амим жизим хамий жизи жасы жасы жасы жасы жасы жасы жасы жасы		
		Howes Percival (ALB)		
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.		252 Upper Third Street, Grafton Gate East, Milton Keynes		
		MK9 1DZ Tel 01908 672682		
		DX number 84750 DX	exchange Milto	on Keynes 3
	<u></u>	When you have completed and Registrar of Companies at:  Companies House, Crown Wa	_	·

for companies registered in England and Wales

for companies registered in Scotland

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

COMPANIES HOUSE

28/10/04