PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals

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

CHFP004	p	articulars (use Form 288c))
Compa	any Number	04440657
Company	Name in full	TAMERNS OF LOWOON LIMITED
Date of terminat	ion of appointment	Day Month Year 1 3 1 0 8 2 0 0 8
	As director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary may both boxes.
NAME	* Style / Title	HRS *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	ELIZABETH MARIE
	Surname	, LEE
	[†] Date of Birth	Day Month Year
Voluntary details ** Directors only Delete as appropriate	Signed	A serving director, secretary etc must sign the form below Date 3, 08 08 ("serving director / secretary / secret
Please awa the pame	addrass	
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		Tel
		DX number DX exchange
MONDAY *A91WH3		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, 37 Castle Terrace, Edinburgh, EH1 2EB

A37

29/09/2008

COMPANIES HOUSE

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DX 235 Edinburgh for companies registered in Scotland Peapod Solutions Ltd