

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 Number 4466016

Company Name in full NORTHWORLD INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	03
2	0	03

As director

☐

as secretary

☒

Please mark the appropriate box. If terminating 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)

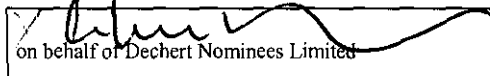
Surname

† Date of Birth

Day	Month	Year

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

Signed


on behalf of Dechert Nominees Limited

Date

7/31/03/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving 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.



Dechert

2 Serjeants' Inn, London EC4Y 1LT

(Ref: C976/328704)

Tel 0207 583 5353

DX number 30

DX exchange London

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

for companies registered in Scotland

DX 235 Edinburgh