

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 4530711

Company Name in full UK LEGAL FUNDING SOLUTIONS LIMITED

Date of termination of appointment

Day	Month	Year
21	07	2004

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)

BERITH (SECRETARIES) LIMITED

Surname

† Date of Birth

Day	Month	Year

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

Signed

[Signature]

Date

21-7-07

* 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.

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF

CF10 3GA

Tel 029 2034 55 11

DX number 33097

DX exchange CARDIFF 1

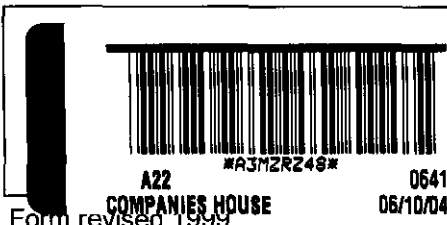
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Form revised 1999

Peapod Solutions Ltd.