

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 4530717

Company Name in full UK INDEPENDENT MEDICAL SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
08	01	2003

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 (NOMINEES) LIMITED

Surname

† Date of Birth

Day	Month	Year

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

Signed

*Berry Smith*  
BERRY SMITH (Secretary)

Date

8/1/03

\* 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

Tel 02920 345511

DX number 33097

DX exchange CARDIFF

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

