

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 04530717

Company Name in full UK INDEPENDENT MEDICAL SERVICES LIMITED

Date of termination of appointment
Day Month Year
1 3 0 8 2 0 0 7

As director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

* Style / Title

MR

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

NEIL ANTHONY

Surname

MACINNES

¹ Date of Birth

Day Month Year

1 9 0 6 1 9 6 9

A serving director, secretary etc must sign the form below

Signed



Date

13/8/07

* Voluntary details
Directors only

** Delete as appropriate

(**serving director / secretary / administrator / authorised signatory / receiver / manager / receiver)

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if
there is a query on the form. The
contact information that you give
will be visible to searchers of the

BERRY SMITH LLP

Tel 029 2034 5511

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

or LP - 4 Edinburgh

WEDNESDAY



A08

A86A6S40

15/08/2007

227

COMPANIES HOUSE

Form revised 10/03

Peapod Solutions Ltd