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 SERVI	CES LIMITED

			Day	Month	Year	_		
Date of termination of appointment		1 4	0 9	2 0 0	7			
		As director	X	as	secretary X	Please mark the appropriate box If ter appointment as a director and secretary both boxes	_	
	NAME	* Style / Title	MR	<u></u>		* Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	CHRISTOPHER PAUL					
		Surname	WATSON					
	louse		Day	Month	Year			
		Date of Birth	019	0 2	1 1 9 1 6 1	9		

A serving director, secretary etc must sign the form below

Voluntary details

Directors only

Delete as appropriate

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 public record



15/09/2007 **COMPANIES HOUSE**

Signed

Date

14/9/07

to director / Xexcelary / Administrator / Administrativa Pock Ar / Necerver manader Medellier

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 DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh