PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01111 004		•	**	
C	ompany Number	4580340		
Company Name in full		Oxford Conversis Limited		
		Day Month Year		
Date of termination of appointment		2,70,12,0,0,3		
	As director	as secretary X		ropriate box. If terminating ector and secretary mark
NAM	* Style / Title	Mr	* Honours etc	
Please insert	Forename(s)	Simon		
details as previously notified to	Surname	Davers		
Companies House.		Day Month Year		
	† Date of Birth	2,7 0,4 1,9,7,1		
		A serving director, secretary	ate must sign the	form helow
* Voluntary details.	Signed	Than	Date	27/01/2003
† Directors only. ** Delete as appropriate	(**	(**serving director / secretary / administrator / administrative reseiver / receiver manager / receiver		
		Shakespeares		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Somerset House, Temple Street, Birmingham B2 5DJ		
		Tel 0121 632 4199		
		DX number DX 13015 DX exchange BIRMINGHAM 1		
contact if there is any	query.	When you have completed and Registrar of Companies at: Companies House, Crown Wa for companies registered in Eng	y, Cardiff, CF14 3	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999

A15
COMPANIES HOUSE

D179

18/02/03

DX 235 Edinburgh