

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 04808270

Company Name in full Brabco 324 Limited

Date of termination of appointment  
Day Month Year  
0 1 0 8 2 0 0 4

As director

as secretary

X

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)

David Samuel

Surname

MAPLES

+ Date of Birth  
Day Month Year

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

Signed

Date

1 / 8 / 2004

\* 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.

Brabners Chaffe Street (ref DSM)

1 Dale Street, Liverpool

L2 2ET

Tel 0151 600 3000

DX number 14 118

DX exchange Liverpool

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

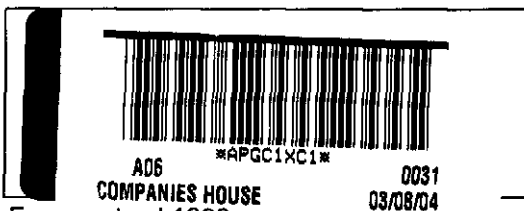
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Form revised 1999