

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 05027121

Company Name in full Humphreys Coaches (Pontypridd) Limited

Date of termination of appointment
Day Month Year
1 0 08 2 0 09

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)

Peter James

Surname

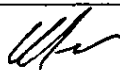
Ryan

Date of Birth

Day Month Year
1 5 1 2 1 9 5 4

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

Signed



Date

1 0 / 08 / 09

* Voluntary details.

Directors only.

** Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / 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
public record.

Berry Smith LLP

Tel 02920345511

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

Peapod Solutions Ltd.



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ADUPRCEN
14/08/2009
COMPANIES HOUSE

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FRIDAY