PEAPOD SOLUTIONS LTD.

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

Company Name in full

288b

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

LIMITED

particulars (use Form 288c))					
5058064					
	particulars (use Form 288c))				

RASKELF

		_	Day	Month	Year			
Date of	termination	of appointment	\mathfrak{A} ا	013	910101	4		
		As director	Х	as s	ecretary		Please mark the a appointment as a both boxes.	 _
	NAME	* Style / Title	· »				* Honours etc	
Please insert details as previously notified to		Forename(s)						
		Surname	EAC (Director	s) Limited			
Companies House.			Day	Month	Year			
		[†] Date of Birth	2 1 7	0 5	1,9,9	19		

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

	Signed
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(**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.



A43 COMPANIES HOUSE

0683 06/03/04

Mr E.Cole c/o EA	AC (Business Services) Group Ltd
Suite 72, Cariocc	a Business Park,2, Sawley Road,Manchester
M40 8BB	Tel 0161-205-5150
DX number	DX exchange

Date

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

2710012cc

Voluntary details.Directors only.

^{**}Delete as appropriate