

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 05059077

Company Name in full RIVER DIAMONDS plc

Date of termination of appointment

Day	Month	Year
3	0	1
1	1	2
0	0	5

As director ☒ 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) Richard Edwin

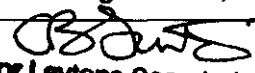
Surname Crew

† Date of Birth

Day	Month	Year
1	5	1
1	0	1
9	6	3

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

Signed


For Laytons Secretaries Limited

Date

12/01/06

* 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.

Laytons

Carmelite, 50 Victoria Embankment

EC4Y 0LS

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane

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.



A29
COMPANIES HOUSE

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13/01/2006

Form revised 1999