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		5124838
Company Name in full		SUNLIGHT BLINDS LIMITED
		<u> </u>
Date of termination of appointment		Day Month Year 0 4 0 3 2 0 0 5
	As director	as secretary
NAMI	E * Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname	MARK GRIMSHAW
	[†] Date of Birth	Day Month Year 1 3 0 3 1 9 6 4
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below. Date 4305 *serving director / secretary / administrator / administrative receiver / receiver manager / receiver BERRY SMITH TBS
Please give the name, address.		HAYWOOD HOUSE, DUMFRIES PLACE,

CARDIFF

DX number 33097

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.

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 029 20 345511

DX exchange CARDIFF 1

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland