PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals. CHFP004		Terminating appointment as a director or secreta (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		05193423
Company Name in full		Shop America TV Limited
Date of terminatio	n of appointment	Day Month Year 2 5 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		* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul
	Surname	Reid
	† Date of Birth	Day Month Year
* Voluntary details. † Directors only. **Delete as appropriate **Graduate		A serving director, secretary etc must sign the form below. Date 9.11.04 *serving director / secretary / again and an analysis and an analys
		Wiggin & Co, Solicitors
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.		95 The Promenade, Cheltenham, Glos. GL50 1WG
		Tel 01242 224114
		DX number 7427 DX exchange Cheltenham
AYASIØST		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

Form revised 1999

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COMPANIES HOUSE

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11/11/04