

PEAPOD SOLUTIONS LTD.

CHFP004

288b

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

Company Number 5202980

Company Name in full	ELECTRICITY TRADING COMPANY LIMITED

	Day	Month	Year
Date of termination of appointment	13	12	2014

X

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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

* Style / Title

* Honours etc

Forename(s)

Surname

LAYTONS MANAGEMENT LIMITED

Day	Month	Year

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

Signed

For Laytons Secretaries Limited

Date

13/2/04

† Directors only.

** Delete as appropriate

(**secretary / administratorXadministratorXadministratorXadministratorXadministratorXXXX

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, Blackfriars, London

EC4Y OLS

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

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COMPANIES HOUSE

Form revised 1999

Peapod Solutions Ltd.
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