## PEAPOD SOLUTIONS LTD.

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

## 288b

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

| 01111 004   |  |   | •                           |                             |   |
|---|--|---|-----------------------------|-----------------------------|---|
| Company Number  |  | 05281219  |                             |                             |   |
| Company Name in full  |  | ANEW 24 Limited   |                             |                             |   |
|   |  |   |                             |                             |   |
|   |  |   |                             |                             |   |
|   |  | Day Month   | Year                        |                             |   |
| Date of termination of appointment  |  | 11804   | 201018                      |                             |   |
|   | As director  | X as  | secretary                   |                             | propriate box If terminating ector and secretary mark |
| NAME  | * Style / Title  | Mr  |                             | * Honours etc               |   |
| Please insert details as previously notified to Companies House   | Forename(s)  | Gareth David  |                             |                             |   |
|   | Surname  | Lewis   |                             |                             |   |
|   | † Date of Birth  | Day Month   | Year                        |                             |   |
|   |  | A serving dire  | ctor, secretary             | etc must sign the           | form below.   |
| * Voluntary details   | Signed   | Y', here  | 7                           | Date                        | 18.0x,08  |
| † Directors only ** Delete as appropriate   | (  | **serving director / seci   | retary / administrator / ad | ministrative receiver / rec | eiver manager / receiver                              |
| ,   |  |   | GABBS                       |                             |   |
| You do not have to  | 14 BROAD STREET  |   |                             |                             |   |
| contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the |  | HEREFORD  |                             |                             |   |
|   |  | HR4 9APTel  |                             |                             |   |
|   |  | DX 17205 HEREFORD DX exchange   |                             |                             |   |
|   |  |   |                             |                             |   |
|   |  | When you have completed and signed the form please send it to the Registrar of Companies at |                             |                             |   |
| public record   | Companies House Crown May Cardiff CE14 3117 DV 33050 Cardiff |   |                             |                             |   |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

23/04/2008 **COMPANIES HOUSE**  arge

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or LP - 4 Edinburgh

DX 235 Edinburgh

or