

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 5289473

Company Name in full Arka Foods Limited

Date of termination of appointment
Day Month Year
1 3 1 1 2 0 0 6

As director ☒ as secretary ☐ 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) H P Directors Limited

Surname

† Date of Birth
Day Month Year

**FOR AND ON BEHALF
OF HP SECRETARIAL
SERVICES LIMITED**

* Voluntary details
† Directors only
** Delete as appropriate

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

Signed

J. Goss

Date

13/11/2006

(** 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.

Howes Percival (JC)

252 Upper Third Street, Grafton Gate East, Central Milton Keynes,

MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

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

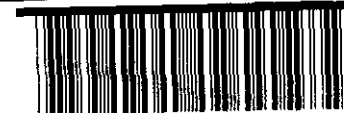
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE

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14/11/2006