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))

Comp	pany Number	5312724
Company Name in full		Archibo Limited
		Day Month Year
Date of termination of appointment		0 1 1 1 2 0 0 7
	As director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Ms * Honours etc
Please insert details as previously notified to	Forename(s)	Nicola
	Surname	МсКоу
Companies House		Day Month Year
	[†] Date of Birth	2 4 0 9 1 9 7 4
		A serving director, secretary etc must sign the form below.

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("serving director Newtonian / administration / administrative receiver manager Meserver

Date

Voluntary details

† Directors only

*Delete as appropriate

Ommeriseu 10/03

You do not have to give any 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

09/11/2007

COMPANIES HOUSE

Laytons (ref.	PRK/JOW/22345	1)
		_

Carmelite

50 Victoria Embankment

Blackfriars

London EC4Y 0LS

Tel 020 7842 8000

DX number 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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh

Peapod Solutions Ltd