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	5312724
Company Name in full	Archibo Limited

			Day	Month	Ye	ar	_
Date of termination of appointment		0 1	1 1	2 0	0 7		
		As director	X	as	secretary	<u>/</u>	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
	NAME	* Style / Title	Mr			_	* Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	Peter				
		Surname	Bennı	son			
	łouse		Day	Month	Yea	ar	_
		† Date of Birth	1.6	0.1	1.9.	7 1 0	

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

oluntary details	Signed		Date	1/11	/2007
Directors only		(**serving director / secretary / ัสซ์ที่ก็กัรนัสใช้" / ซึ่งก็มีก็เรียส์ใช้	YELENET THE	CENEY HATAGE	Y XYSSEWS

Delete as appropriate

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 505 **COMPANIES HOUSE**

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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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Peapod Solutions Ltd