

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

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 11 | 2007 |

As director

X

as secretary

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 House

Forename(s)

Karl David

Surname

Harrison

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21 | 08 | 1963 |

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

Signed

Date

1 / 11 / 2007

* Voluntary details

† Directors only

** Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

Peapod Solutions Ltd

FRIDAY



A39

A2V30UJM

09/11/2007

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COMPANIES HOUSE

Form revised 10/00