

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 05393810

Company Name in full IBIS (919) LIMITED

Date of termination of appointment  
Day Month Year  
1 9 0 4 2 0 0 5

As director

as secretary

X

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)

Surname

DECHERT SECRETARIES LIMITED

† Date of Birth  
Day Month Year

FOR AND ON BEHALF OF DECHERT SECRETARIES LIMITED

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

Signed

*[Signature]*

Date

19 April 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\*serving director / ~~XX~~)

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.

DECHERT LLP, 2 SERJEANTS' INN, LONDON

EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange CHANCERY

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

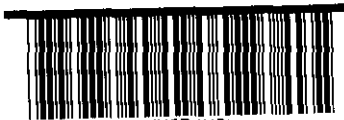
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



\*AMNQR4MG\*

0380  
21/04/05

A30  
COMPANIES HOUSE

Form revised 1999

Peapod Solutions Ltd.