

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 05508911

Company Name in full BBIG LIMITED

Date of termination of appointment
Day Month Year
2 8 1 0 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

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

NIGEL

Surname

GREENAWAY

† Date of Birth

Day Month Year
| | | | | | | |

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

Signed

Date

28/10/06

* 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 public record.

BERRY SMITH CORPORATE

HAYWOOD HOUSE, DUMFRIES PLACE,

CARDIFF

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1

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



A26
COMPANIES HOUSE

481
28/10/2006

ge