PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHFP004

COMPANIES HOUSE

Form revised 10/03

06/09/2006

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		05823648	
Company Name in full		DALLINGTON TV LIMITED	
Date of termination of appointment		Day Month Year	
		2110182101016	
	As director	X as secretary	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)	ANDREW CAMPBELL	
	Surname	EATON	
	Date of Birth	Day Month Year 0 7 1 2 1 9 5 9	
		A serving director, secretary e	tc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	My Jeweson societary administrator / administrator / administrator /	Date 21 August 2006 ministrative receiver / receiver manager / receiver
		WIGGIN LLP	
		95 THE PROMENADE, CHELTENHAM	
		GL50 1WG Tel 01242 631292	
		DX number DX e	xchange
		When you have completed and Registrar of Companies at:	signed the form please send it to the

or LP - 4 Edinburgh

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland