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))

y Number	5861009			
ıme in full	TAYVIN 360 LIMITED			
appointment	Day Month 2 6 0 9	Year 2 0 0 6		
As director	X as se	ecretary X		
* Style / Title	MR		* Honours etc	
orename(s)	JOHN RICHA	RD		
Surname	SHORT			
Date of Birth	Day Month 2 8 1 2	Year 1 9 4 9		
	appointment As director Style / Title Forename(s) Surname	Day Month appointment	TAYVIN 360 LIMITED Day Month Year appointment 2 6 0 9 2 0 0 6 As director X as secretary X Style / Title MR Forename(s) JOHN RICHARD Surname SHORT Day Month Year	Day Month Year appointment

* Voluntary details.

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

Date | 26

26.09.2006

(**serving director / coccatary-y alaministration x antimostration-x activities activities with an algority best elses X X X

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.



Taylor Vinters Solicite	ors, Merlin Place, Milton Road,
Cambridge, CB4 0DP	
ABB/406063.3	Tel 01223 225222
DX number 724560	DX exchange Cambridge 12

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

[†] Directors only.

TDelete as appropriate