PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals.

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

Company Number 06227091

Company Name in full Portsmouth & Capital Limited

D	ate of terminati	on of appointment	Day	Month	20]
		As director	x	as	secretar	у	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
	NAME	* Style / Title	Mr				* Honours etc
Please		Forename(s)	Richar	d			
details a previou notified	iously	Surname	Waple				
Compa		† Date of Birth	Day	Month	Ye	ar]

*Voluntary details
† Directors only
***Delete as appropriate

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.

Signed

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

Tele

DX number

DX exchange

will be visible to searchers of the public.

C AGO This

A64 17/01/2008 27 COMPANIES HOUSE When you have completed and signed the form please send it to the tegistrar of Companies at companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

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

DX 235 Edinburgh or LP - 4 Edinburgh