

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 6376249

Company Name in full EFFICENS ENERGY MANAGEMENT LIMITED

Date of termination of appointment
Day Month Year
3 0 1 0 2 0 0 7

As director

☒

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)

HP DIRECTORS LIMITED

Surname

† Date of Birth

Day Month Year

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

Signed

[Signature]
FOR AND ON BEHALF OF
SECRETARIAL SERVICES LIMITED

Date

30/10/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

HOWES PERCIVAL LLP (REF DJL)

NO 1 BEDE ISLAND ROAD, BEDE ISLAND BUSINESS PARK,

LEICESTER, LE2 7EA Tel 0116 247 3500

DX number 17013 DX exchange LEICESTER 2

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

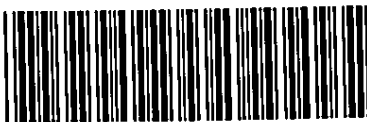
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd

FRIDAY



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COMPANIES HOUSE