

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 6428862

Company Name in full TIBERIO LIMITED

Date of termination of appointment  
Day Month Year  
0 6 1 2 2 0 0 7

As director

X

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)

Dante

Surname

Razzano

† Date of Birth

Day Month Year  
1 0 1 0 1 9 4 8

A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

06.12.07

\* 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

For Laytons Secretaries Limited  
(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Laytons (ref DJO/JOW/2703 6)

Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

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

Peapod Solutions Ltd

FRIDAY



\*AJIJ5VA4\*

A12

07/12/2007

69

COMPANIES HOUSE

Form revised 10/03