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 | 06634457 | | | | |
|----------------------|--|--|--|--|--|
| Company Name in full | COMMUNITY CONSORTIUM AGAINST POVERTY CIC | | | | |
| | | | | | |

| | | | Day | Month | Year | | |
|---|-----------|-----------------|--------|-------|---------------|---------------|--|
| Date of te | rmination | of appointment | 0 3 | 1 0 | 2 0 0 8 | | |
| | | As director | X | as | secretary | | appropriate box If terminating director and secretary mark |
| N | IAME | * Style / Title | Mr | | | * Honours etc | <u> </u> |
| Please insert | | Forename(s) | David | Scott | | | |
| details as previously notified to | | Surname | Alcock | | | | |
| Companies Hou | se | | Day | Month | Year | | |
| | | † Date of Birth | 0 1 5 | 0 2 | 1191619 | | |

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

| 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 record.

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AZYKN3ZN*
A54 15/10/2008 139
COMPANIES HOUSE

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|-------------|
|-------------|

Signed

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Date

13/10/2008

(**Serving offector/ secretary / administrator / administrator / administrator of receiver y receiv

| Anthony Collins Solid | citors LLP | ref SGL 32249 0001 | | |
|-----------------------|------------|--------------------|--|--|
| | | | | |
| | | | | |
| - | Tel 0121 2 | 12 7451 | | |
| DX number 13055 | DX exchan | ge Birmingham 1 | | |

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