

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 6635751

Company Name in full Dialmode (355) Limited

Date of termination of appointment
Day Month Year
1 8 6 6 2 0 0 9

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)

DAVID WIEBE

Surname

SEFTON

† Date of Birth
Day Month Year
0 2 0 5 1 9 7 0

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

Signed

*for and on behalf of
Laytons Securities Ltd*

Date

18/06/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

Laytons

22 St John Street
Manchester
M3 4EB

Tel 0161 834 2100

DX number 14382

DX exchange Manchester 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.



COMPANIES HOUSE

FRIDAY