

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

CHFP004

288b

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

Company Number

6862857

Company Name in full

HOWPER 688 LIMITED

Date of termination of appointment

Day Month Year  
2 4 0 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)

GERALD MARK

Surname

COULDRAKE

† Date of Birth

Day Month Year  
0 8 0 1 1 9 6 0

**FOR AND ON BEHALF OF HP  
DIRECTORS LIMITED**

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

Signed

*[Signature]*

Date

24/06/2009

\* 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

OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON. NN1 5PN

13957-735-9

Tel 01604 230400

DX number 12413

DX exchange Northampton

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

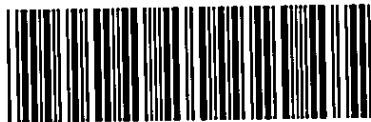
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Peapod Solutions Ltd.

TUESDAY



\*A0FTVB5T\*

A40

30/06/2009

227

COMPANIES HOUSE