PEAPOD SOLUTIONS LTD.

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			SC163036				
Company Name in full			Catchment Highland Limited				
Date of termination of appointment			Day Month 2 9 0 6	T]		
As d		As director	X as	s secretary			ropriate box If terminating ector and secretary mark
	NAME	* Style / Title	Mr		* Honours et	tc	
Please insert	·	Forename(s)	Nigel Stuart				
details as previously notified to		Surname	Jones				
Companies I	łouse	[†] Date of Birth	Day Month	T]		
			A serving dir	ector, secretary	etc must sig	n the	form below.
		Signed	Mil	Where	D	ate	1/10/07

all hus

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

12/10/2007 **COMPANIES HOUSE**

152 Bath Street

MacRoberts

Glasgow

ge

Tel 0141 322 9988 EM/TC/CAT/25/1

DX number 70 DX exchange GW

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 or

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

or LP 4 Edinburgh

* Voluntary details † Directors only *Delete as appropriate