288b

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	3938488
Company Name in full	PHOTOVOICE
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1218 110 12101014

Please mark the appropriate box. If terminating appointment as a director and secretary mark As director as secretary both boxes. * Honours etc NAME * Style / Title MR Forename(s) JONATHAN DAVID Please insert details as Sumame previously LEVY notified to Companies House. Day Month Year Date of Birth 0,8 8.0

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

•	Volur	itary	detab	lle
	YOUL	ши	uuld	IIS.

Signed

DECHERT LLP

Ref: CT787/315686

Date

(**serving director / secretary /-administrate

2 SERJEANTS' INN, LONDON EC4Y 1LT

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.



02/12/04

DX exchange LONDON DX number 30 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

Tel 0207 583 5353

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

Peapod Solutions Ltd.

[†] Directors only.

Delete as appropriate