

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 3938488

Company Name in full PHOTOVOICE

Date of termination of appointment

Day	Month	Year
31	07	2004

As director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN

Surname

BIRD

† Date of Birth

Day	Month	Year
30	01	1946

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

Signed

Date

30/7/04

\* 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.

DECHERT LLP

2 SERJEANTS' INN, LONDON EC4Y 1LT

Doc No. 2713402

Tel 0207 583 5353

DX number 30

DX exchange LONDON

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**



Form revised 1999

Peapod Solutions Ltd.