PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

AG1 COMPANIES HOUSE

26/08/00

288b

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

	Company Number	3952156	
Co	mpany Name in full	Simon MARK PRIMARY SO	KS TENERY HOOR TRUST
Date of	i termination of appointment	Day Month Year 215 018 210 10 10	
	As director	K 10 10 18 12 6 10 10	Please mark the appropriate box. If terminating appointment as a director and secretary man both boxes.
	NAME * Style / Title	ML	* Honours etc
Please insert details as previously notified to	Forename(s)	PHILIP CHARLES	
	Surname	PHILIP CHARLES GOODNIAN	
Companies Hous	Date of Birth	Day Month Year 3 11 0 18 719 16 14	
* Voluntary details.	Signed	A serving director, secretary etc.	c must sign the form below. Date 25:08:2000
Directors only Delete as appropr	<u></u>		
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.		Con Hose Stirton Solventors Tel 0207 4903456 DX number 53309 DX exchange Clerken well When you have completed and signed the form please send it to the	
		Registrar of Companies at: Companies House, Crown Way, for companies registered in Englar	Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

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for companies registered in Scotland