

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 3979963

Company Name in full Auto UK Logistics Ltd

Date of termination of appointment  
Day Month Year  
15 06 2009

As director ☒ 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)

Malcolm Edward

Surname

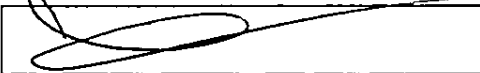
Daffron

† Date of Birth

Day Month Year  
08 02 1961

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

Signed



Date

15/06/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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  
public record.

Brindley Twist Tafft & James

Lowick Gate  
Siskin Drive  
Coventry  
CV3 4FJ

Tel 024 7653 1532

DX number 11202

DX exchange Coventry

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

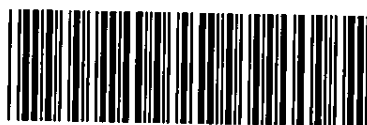
DX 235 Edinburgh  
or LP - 4 Edinburgh

Peapod Solutions Ltd.  
ComDpt/Daffron/Forms/288b

Ti

WEDNESDAY

Fol



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A22

17/06/2009

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COMPANIES HOUSE