PEAPOD SOLUTIONS LTD.

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

288b

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

Company Number		04356933	
Company Name in full		Merseyrail Electrics 2002 Limited	
		Day Month Year	
Date of termination of appointment		2 0 0 7 2 0 0	3
	As director	X 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)	NEIL	
	Surname	SCALES	
	[†] Date of Birth	Day Month Year 2 4 0 6 1 9 5	<u></u>
		A serving director, secre	tary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed _e	*serving affector / secretary-/ administrate	Date 29.4.03
		Hendrikus Petrus Maria Verwer, Merseyrail Electrics 2002	
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.		Limited, Rail House, Lord Nelson Street, Liverpool, L1 1JF	
		Tel 0151 702 2011	
			DX exchange
		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

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

01/08/03

DX 235 Edinburgh