

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 06521936

Company Name in full ABV (MANAGEMENT) BICESTER LIMITED

Date of termination of appointment  
Day Month Year  
07 07 2008

As director

as secretary

X

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)

HP SECRETARIAL SERVICES LIMITED

Surname

† Date of Birth

Day Month Year

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

Signed

FOR AND ON BEHALF OF HP  
DIRECTORS LIMITED

Date

07.07.08

\* 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

Howes Percival LLP (Ref: LZG)

No 1 Bede Island Road, Bede Island Business Park, Leicester

LE2 7EA

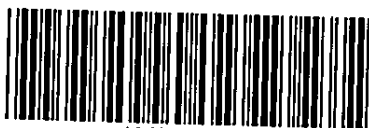
Tel 0116 2473500

DX number 17013

DX exchange Leicester 2

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**

SATURDAY



A62

\*AAYHD1CP\*  
12/07/2008

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COMPANIES HOUSE

Form revised 1999

Peapod Solutions Ltd