

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 00204778

Company Name in full THE FORRESTDALE TRUST LIMITED

Date of termination of appointment
Day Month Year
1 6 0 1 2 0 0 7

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)

MICHAEL

Surname

PARKER

+ Date of Birth
Day Month Year
0 2 0 9 1 9 4 2

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

Signed

Adrian Jones

Date

16/01/07

* Voluntary details.

† Directors only.

** Delete as appropriate

(** XXXXXXXX / secretary / administrative receiver / receiver manager / receiver XXXX

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.

Watson, Farley & Williams LLP

15 Appold Street

London, EC2A 2HB

Tel +44 (0)20 814 8000

DX number 530

DX exchange City

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



A11

16/03/2007

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COMPANIES HOUSE