

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 00220748

Company Name in full A.A SITES LIMITED

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

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)

MICHAEL JONATHAN

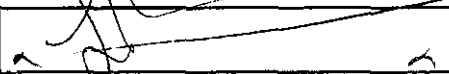
Surname

GREEN

† Date of Birth
Day Month Year
2 9 0 7 1 9 4 2

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

Signed



Date

2/2/06

* 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.

Companies House receipt date barcode



A52
COMPANIES HOUSE 11/02/2006

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DECHERT LLP

160 QUEEN VICTORIA STREET, LONDON EC4V 4QQ

Tel 0207 1847000

DX number 30

DX exchange CHANCERY

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.