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	898577		
Company Name in full	Dana Commercial Credit (September) Limited		

			Day Month Year
Date of termination of appointment		n of appointment	2 9 0 5 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 Ho	t	Forename(s)	Robert Evans
		Surname	Pollock
	House.		Day Month Year
		Date of Birth	1 1 0 0 1 8 1 1 9 1 4 1 3

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

*	Voluntary details.
٠	Directors only.

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.

Signed



1h	-, _	<u> </u>	Date	12.6.06			
**serving director / s	secretary / ac	ministre	ator /-administrativo-re	eceiver/rec	civer managor / reco iver		
Newsome Vaughan, Greyfriars House, Greyfriars Lane,							
Coventry,	West Mi	idland	ds, CV1 2GW	, Engla	nd		
			Tel				
DX number	18854		DX exchange	COV.	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate