PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHEP004

288b

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

01111001		•	<i>"</i>
	Company Number		
(Company Name in full		
		Day Month Year	
Date of termination of appointment		0 9 1 2 2 0 0 5	
: : :	As director	X 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 H	Forename(s)	Carol Ann	
	Surname	Feetham	
	louse. † Date of Birth	Day Month Year 0 4 0 8 1 9 4 7	
* Voluntary details. Asserving director, secretary etc must sign the form below. Date 09/12/05			
† Directors only.		serving direc tor / secretary / administrator / adm	ninistrative receiver / receiver manager / receiver
		MacRoberts Solicitors	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		Excel House, 30 Semple Street, Edinburgh, EH3 8BL	
		Tel 0131 229 5046	
person Compar	nies House should	DX number ED 207 DX e	exchange Edinburgh
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Form revised 1999

COMPANIES HOUSE

10/01/06

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland