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 | 2624455 |
|----------------------|----------------------------------|
| Company Name in full | STOCKFIELD COMMUNITY ASSOCIATION |
| | (SUBSIDIARY) LIMITED |

| | | | Day | Month | Year | | | | |
|--|-------|-----------------|-------|-------|--------|--|-------------|---|--|
| Date of termination of appointment | | 1 6 | 1 0 | 2 0 0 | 1 | | | • | |
| As director | | X as secretary | | | a | 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 | | Forename(s) | ANITA | 4 MAR | GARET | | | | |
| | | Surname | HAZE | LDEN | Ε | | | | |
| Companies H | ouse. | | Day | Month | Year | | | | |
| | | † Date of Birth | 3 1 0 | 0,9 | 1,9,5, | 3 | | | |

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

Signed

ed P Smith

Date

24-10-01

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.



A36 COMPANIES HOUSE 0717 27/10/01 ANTHONY COLLINS SOLICITORS (Ref: S968 9401)

ST PHILIP'S GATE, 5 WATERLOO STREET, BIRMINGHAM

B2 5PG Tel 0121 212 7461

DX number 13055 DX exchange BIRMINGHAM 1

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

* Voluntary details.
† Directors only.

* Delete as appropriate