## 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))

Com	pany Number	2779675
Company Name in full		HAMMOND GROUP HOLDINGS LIMITED
	į	
Date of termination of appointment		Day Month Year  3 1 0 3 2 0 0 5
	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)	JOHN EDWARD
	Surname	CUTLER
	† Date of Birth	Day Month Year  1   1   0   6   1   9   6   1
		A serving director, secretary etc must sign the form below.
* Voluntary details.  † Directors only.	Signed	Date 31 Narch 2005

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.

\*ALGSI4LA\*

0545 20/04/05 (\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

WEIGHTMANS, INDIA BUILDINGS, WATER STREET,
LIVERPOOL, L2 0GA

Tel 0151 227 2601

DX number 718100 DX exchange LIVERPOOL 16

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

**COMPANIES HOUSE** 

\*\* Delete as appropriate