## 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))

CHI P 004	F	Jaruculars (use Forni 2000))
		3126198
		GT Railway Maintenance Holdings Limited
Date of term	ination of appointme	Please mark the appropriate box. If terminating
	As directo	as secretary appointment as a director and secretary mark both boxes.
NA	ME * Style / Titl	le Mr * Honours etc
Please insert	Forename(s	Charles Fernand Yves
details as previously notified to	Surnam	Carlier Carlier
Companies House.	† Date of Bir	Day Month Year th 0 2 0 6 1 9 4 2
		A serving director, secretary etc must sign the form below.
* Voluntary details. Directors only.  ** Delete as appropriate	Signe	od Date 26/9/01  (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		Wragge & Co
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		55 Colmore Row
		Birmingham B3 2AS Tel 0121 233 1000
person Companies House should		DX number DX exchange 2897069
contact if there is any query.		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

0704

04/10/01

A42

**COMPANIES HOUSE** 

DX 235 Edinburgh