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	3 1 8 3 9 6 8
Company Name in full	JAMES PARK ASSOCIATES INTERNATIONAL LIMITED

			Day	Month	Year	_
Date of	terminatior	n of appointment	014	0,7	2,0,0,0	
		As director	X		as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary man both boxes.
	NAME	* Style / Title	MR			* Honours etc
Please insert		Forename(s)	JOCE	LYN MI	CHAEL FRA	NCIS
details as previously notified to		Surname	NEWI	BERRY		
Companies House.			Day	Month	Year	
		† Date of Birth	0 1 3	1,0	1,9,6,1	

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

	Signe
untary details.	•

* Vol [↑] Directors only.

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.



COMPANIES HOUSE

ROITER ZUCKER, REGENT HOUSE				
5-7 BROADHURST GARDENS				
LONDON NW6 3RZ	Tel 020 7328 9111			
DX number 38850	DX exchange Swiss Cottage			

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 DX 235 Edinburgh for companies registered in Scotland

^{**} Delete as appropriate