

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))**

Company Number 03268265

Company Name in full SPECIALISED RISK MANAGEMENT LIMITED

Date of termination of appointment

Day	Month	Year
3	1	03
2	0	06

As director

☒

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)

DAVID IAN

Surname

PENNINGTON

† Date of Birth

Day	Month	Year
1	9	11
1	9	43

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

Signed

Hamilton of Epsom

Date

31/03/06

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Howes Percival Solicitors

The Guildyard, 51 Colegate, Norwich

Tel 01603 762103

DX number 5280

DX exchange Norwich

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

DX 235 Edinburgh

Peapod Solutions Ltd.

A28
COMPANIES HOUSE

08/04/2006

Form 288b 1/05