

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 03493409

Company Name in full Manorlease Limited

Date of termination of appointment
Day Month Year
3 10 09 2 0 0 6

As director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

* Style / Title

Mrs

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Heather Mary

Surname

Buckley

† Date of Birth

Day Month Year

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

Signed

FOR AND ON BEHALF OF H P
SECRETARIAL SERVICES LIMITED

Date

30.09.06

* 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 (Ref: LXG)

No.1 Bede Island Road, Bede Island Business Park, Leicester

LE2 7EA

Tel 0116 2473500

DX number 17013

DX exchange Leicester 2

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

