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		3510967
Company Name in full		May Gurney Group Trustees Limited
		Day Month Year
Date of termination of appointment		1 9 1 2 2 0 0 1
	As director	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	* Style / Title	MR * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	TIMOTHY STUART
	Surname	ROSS
	[†] Date of Birth	Day Month Year 1 7 1 2 1 9 4 8
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Z. 6220 Date 19/12/01,
** Delete as appropriate	(**	serving director / secretary / authinicatory and installing the serving director / secretary / authinicatory and installing the serving director / secretary / authinicatory and installing the serving director / secretary / authinicatory and installing the secretary / authorized / au
		Taylor Vinters, Merlin Place, Milton Road, Cambridge
Please give the name, address, telephone number and, if available,		CB4 0DP
		Tel 01223 423444

DX number 122892

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.



Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange Cambridge 4

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

Peapod Solutions Ltd. 5650529 spm/kq/18243.8