## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

COMPANIES HOUSE Form revised 1999

## 288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	•	
Co	mpany Number	3659305
Company Name in full Ge		Gewa (UK) Limited
Date of ter	mination of appointme	Day Month Year
	As direct	Please mark the appropriate box. If termination appointment as a director and secretary may both boxes.
N	AME * Style / Ti	tle Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(	(s) Bernard Harold
	Surnar	me Hawes
	<sup>†</sup> Date of B	Day Month Year  irth 2 2 1 1 1 1 9 3 8
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. Delete as appropriate	Sign <sub></sub>	ed Sac Colon Date 2 / 6 / 05  (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		Titmuss Sainer Dechert (C783/064314)
Please give the nar		2 Serjeants' Inn
telephone number and DX number and		London EC4Y 1LT Tel 020 7583 5353
person Companies contact if there is a	s House should	DX number 30 DX exchange London
		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

07/06/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh