

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 3720363

Company Name in full T. Bailey Fund Managers Limited

Date of termination of appointment  
Day Month Year  
2 2 0 7 2 0 0 9

As director

X

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)

Richard MacIntyre

Surname

Martin

† Date of Birth  
Day Month Year  
0 5 0 6 1 9 4 4

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

Signed

FOR AND ON BEHALF OF R P  
SECRETARIAL SERVICES LIMITED

Date

02.10.2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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 LLP (Ref: LZG)

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

LE2 7EA

Tel 0116 247 3500

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**

Peapod Solutions Ltd.

