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	03878824
Company Name in full	NICK WHALE SPORTS CARS LIMITED

Day Month Year Date of termination of appointment 2 + 80101 Please mark the appropriate box. If terminating As director as secretary appointment as a director and secretary mark both boxes. * Style / Title MR Honours etc NAME Forename(s) **GRAHAM ROBERT** Please insert details as previously Surname **CHARLTON** notified to Day Month Year Companies House. Date of Birth 0

> ing director, secretary etc must sign the form below. Signed Date 28/02/2009 na director / secretary / administrator

* Voluntary details.

1 Directors only.

Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Williamson & Soden Solicitors

Stanton House

Shirley

Solihull

B90 3LS

54 Stratford Road

DX number 20652

DX exchange Shirley 1

Tel 0121 733 8000

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Peapod Solutions Ltd.

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17/03/2009 COMPANIES HOUSE