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))

CHFP004		particulars (use Fo	rm 288c))		
Company Number Company Name in full		4250056			
		PORTLAND PLACE (PENARTH) MANAGEMENT			
		LIMITED			
	'				
		Day Month Yea	r		
Date of termination of appointment		31101121010	3		
	As director	as secretary		as a dire	opriate box. If terminating ctor and secretary mark
NAME	* Style / Title		* Honours	etc	
Please insert details as previously notified to Companies House.	Forename(s)	JONATHAN			
	Surname	SMITH			
		Day Month Yea	r		
	[†] Date of Birth	0 7 0 3 1 9 0	6 0		
		A serving director, seco	etary etc must s	ign the	form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	1/2		Date	11/02/03
	(*	*serving director / secretary / administr	ator / administrative recei	J ve r∕r ooeìv	
		BERRY SMITH			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		BRACKLA HOUSE, BRACKLA STREET			
		BRIDGEND Tel 01656 645525			
		DX number 330 9 4	DX exchange	BRIDO	GEND
contact if there is any que		When you have complete Registrar of Companies a		e form	please send it to the
	(181 81818) 1881 111 1881 8881 88818: 1881 111 1881	Registrar of Companies a Companies House, Crov		CF14 3	UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

22/02/03

DX 235 Edinburgh