PEAPOD SOLUTIONS LTD.

22/09/2007

COMPANIES HOUSE

A52

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	,	oarticulars (use Form 288c))
Company Number		4439764
Company Name in full		The European Connection Limited
•••		Day Month Year
Date of termina	tion of appointment	· · · · · · · · · · · · · · · · · · ·
$\frac{1}{x_1} = \frac{1}{x_2} \frac{1}{x_1}$	As director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert	Forename(s)	ELIZABETH NAW
details as previously	Surname	SPENCER
notified to Companies House	[†] Date of Birth	Day Month Year
* Voluntary details † Directors only ,	Signed	A serving director, secretary etc must sign the form below. Date 20907 ("serving director/secretary/administrator/administrator/receiver/receiver/receiver
** 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		Streathers Solicitors LLP
there is a query on the form. The contact information that you give		Tel 020 7034 4200
will be visible to searchers of the public record		DX number 9050 DX exchange WEST END
rge *AAEDNT6X*		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

or LP - 4 Edinburgh