

**PEAPOD SOLUTIONS LTD.**

CHFP004

# 288b

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

4621865

IBIS (815) LIMITED

Day	Month	Year
1   0	0   4	2   0   0   3

X

11

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

DECHERT NOMINEES LIMITED

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Day	Month	Year

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

**Signed**

Date \_\_\_\_\_

10 April 2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

For and on behalf of  
**Dechert Nominees Ltd**  
 (\*\*serving director) *Signature*  
 Date **10 April 2003**

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.

DECHERT

2 SERJEANTS' INN, LONDON EC4Y 1LT

Tel 020 7583 5353

DX number 30 DX exchange CHANCERY

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**



LD4  
COMPANIES HOUSE

0275  
15/04/03