## PEAPOD SOLUTIONS LTD.

22/02/2008

**COMPANIES HOUSE** 

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	0644981.	04644987
Company Name in full	8 WELLINGTONS	minited

		Day Month Year	
Date of termination of appointment		1901221018	
	As director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	DAV. J	
	Surname	PEACH	
	† Date of Birth	Day Month Year  1 16 0 4 7 9 4 4	
* Voluntary details † Directors only ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below  Date 19/02/08  ("serving director / segretary / administrator / administrative receiver / receiver manager / receiver	
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		MICHAEL OFFLER + LO 10 HOO) AVENUE EAS: SHEEL LONDON SWILL THAT TOLO 20 - 8979 - 4195	
VIII) be visible to searche	ers of the	DX number 36362 DX exchange A ST SHEETS  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	

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh