PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHFP004

288b

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

CHFP004		particulars (use Form 288C))
Сол	mpany Number	4828112
Compa	ny Name in full	LODERS LOAKCOURT
		LIMITED
		Day Month Year
Date of termina	tion of appointment	01)0162101011
	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	Forename(s)	TOHON THOMAS
details as previously	Surname	STEAD
notified to Companies House.	.	Day Month Year
	[†] Date of Birth	1/19/012/19/5
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 23/6/01
† Directors only. **Delete as appropriate	(**	*serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		B. G. FORD LODERS GARAGE
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.		THE BROVE DOSCHENTER
		Tel DIRON) VINKON
		DX number DX exchange
		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

I for companies registered in Scotland

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

0145

04/07/05

COMPANIES HOUSE

Peapod Solutions Ltd.

DX 235 Edinburgh