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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

01111 004		•	,,
Company Number Company Name in full		5026579	
		DATAMEC SOFTWARE	
		UMITED	
		Day Month Year	
Date of termination of appointment		517 011 3101014	
	As director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	E * Style / Title		* Honours etc
Please insert	Forename(s)		
details as previously notified to	Surname	EAC (Secretaries) Limited	
Companies House.	[†] Date of Birth	Day Month Year 2 7 0 5 1 9 9 9	
		A serving director, secretary	etc must sign the form below.
* Voluntary details.	Signed	Heros	Date 27/01/2004
† Directors only. **Delete as appropriate	(*	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver	
		Mr E.Cole c/o EAC (Business Services) Group Ltd	
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.		Suite 72, Cariocca Business Park,2, Sawley Road,Manchester	
		M40 8BB Tel	0161-205-5150
		DX number DX e	exchange
	·	When you have completed and Registrar of Companies at:	I signed the form please send it to the

Form revised 1999

A25 COMPANIES HOUSE 05/02/04

DX 235 Edinburgh