

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))**

Company Number | 5087043

Company Name in full	Howper 485 Limited
-----------------------------	--------------------

	Day	Month	Year
Date of termination of appointment	0 7	0 7	2 0 0 4

X

1

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

Mrs

--	--

Please insert
details as
previously
notified to
Companies House.

Valerie Yvonne

Sangster

	Day	Month	Year
[†] Date of Birth	2 1	0 6	1 9 4 2

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

Ph. Saenger

7 July 2004

(**serving director / secretary / administrator / administrative / executive / receiver / manager / member XXXX

* Voluntary details.

† Directors only.

**** Delete as appropriate**

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.

Howes Percival, Oxford House, Cliftonville, Northampton,

NN1 5PN

Tel 01604 230400

DX exchange Northampton

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF1
for companies registered in England and Wales

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

DX 235 Edinburgh

Peapod Solutions Ltd.

