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))

01111 004		•	**		
Company Number		5165093			
Company Name in full		Knowlhill Management Limited			
			<u></u>		
		Day Month Year			
Date of termination of appointment		017 017 2101015			
		as accretory X	i Please mark the app	propriate box. If terminating	
	As director	as secretary A	appointment as a di both boxes.	rector and secretary mark	
NAME	* Style / Title		* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)				
	Porename(s)	HP Secretarial Services Limited			
	Surname				
		Day Month Year			
	[†] Date of Birth				
		A serving director, secretary	ata must sian the	a form bolow	
		POR AND ON BEA	ILLE OF ILL		
* Voluntary details.	Signed	DIRECTORS		7 July 2005	
† Directors only. **Delete as appropriate	(*	(**serving director / XAKNING XAMNING XAMNING XAMNING XAMNING XAMNING XAMNING XAMNING XAMNING XXXX			
		Howes Percival (Ref: LXG)	····		
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.		No. 1 Bede Island Road, Bede Island Business Park, Leicester			
		LE2 7EA Tel 0116 2473500			
		DX number 17013 DX exchange Leicester 2			
		When you have completed and Registrar of Companies at:	I signed the form	please send it to the	
		Companies House, Crown Wa	y, Cardiff, CF14 3	3UZ DX 33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

08/07/05

COMPANIES HOUSE Form revised 1999 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh