

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))**

Company Number 5224767

Company Name in full SGEMA CYF

Date of termination of appointment
Day Month Year
17 08 2006

As director

as secretary

X

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)

DAVID WYNFFORD

Surname

JAMES

† Date of Birth

Day Month Year
24 05 1951

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

Signed

Date

17/08/06

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF

Tel

DX number 33097

DX exchange CARDIFF 1

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

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

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
will be visible to searchers of the
public record.



Form revised 10/03

Peapod Solutions Ltd.