

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 5298536

Company Name in full ENPOL LIMITED

Date of termination of appointment
Day Month Year
0 9 0 7 2 0 0 8

As director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MICHAEL

Surname

PERKINS

† Date of Birth

Day Month Year
3 1 0 7 1 9 4 9

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

Signed

Oliver Reilly

Date

09/07/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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 available to search.

GORDONS PARTNERSHIP LLP

22 GREAT JAMES STREET, LONDON

WC1N 3ES

Tel 0207 421 9421

DX number 107

DX exchange LDE

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



RZIXL1C3

RM

12/07/2008

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COMPANIES HOUSE

SATURDAY

Form revised 10/03

Peapod Solutions Ltd