

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 5304860

Company Name in full CFC 26 LIMITED

Date of termination of appointment

Day	Month	Year
21	12	2005

As director

☒

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)

Larry Glenn

Surname

Lipman

† Date of Birth

Day	Month	Year

**Serving director, secretary etc must sign the form below.**

Signed



Date

11 January 2006

\* 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 visible to searchers of the public record.

Daltons Solicitors

Lyndum House, 12 High Street, Petersfield, Hants GU32 3JG

Tel 01730 262816

DX number 100408 DX exchange Petersfield

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



A47  
COMPANIES HOUSE

12/01/2006