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))

Honours etc

Company Number	3304800		
Company Name in full	CFC 26 LIMITED		
	Day Month Year		
Date of termination of appointment	2 1 1 2 2 0 0 5		
As director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		

Please insert details as previously notified to Companies House.

NAME

Forename(s)

* Style / Title | Mr

Paul Malcolm

Surname Davis

5204960

† Date of Birth

Day	Wonth	Year
		1 1 1

* Voluntary details.

† Directors only.

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



ving director, secretary etc must sign the form below.

Signed

Date

11 January 2006

Daltons Solicitors

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

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 or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Delete as appropriate