## 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		05425902				
Cor	mpany Name in full	RIVERSIDE (OLNEY) MANAGEMENT COMPANY LIMITED				
	·					
		Day Month Year				
Date of ter	mination of appointment	2 5 1 1 2 0 0 8				
	As director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
N	AME * Style / Title	* Honours etc				
Please insert	Forename(s)	HP SECRETARIAL SERVICES LIMITED				
details as previously notified to	Surname					
Companies Hous	e.  † Date of Birth	Day Month Year				

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

Signed

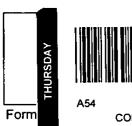
FOR AND ON BEHALF OF HE DIRECTORS LIMITED

Date

25/11/08

(\*\*serving director / Secretary / Summission / Seministrative receiver / receiver manager / receiver

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.



Voluntary details.
 Directors only.

\*\* Delete as appropriate

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04/12/2008 258 COMPANIES HOUSE

HOWES PERCIVAL LLP

OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON

NN1 5PN

Tel 01604 23040

DX number 12413

DX exchange NORTHAMPTON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Peapod Solutions Ltd.