

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

Company Name in full RIVERSIDE (OLNEY) MANAGEMENT COMPANY LIMITED

Date of termination of appointment
Day Month Year
2 5 1 1 2 0 0 8

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)

HP SECRETARIAL SERVICES LIMITED

Surname

† Date of Birth

Day Month Year

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

Signed

FOR AND ON BEHALF OF HP
DIRECTORS LIMITED

Date

25/11/08

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / administrative 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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



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COMPANIES HOUSE