

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 6383991

Company Name in full ABSOLUTE WASHROOM LIMITED

Date of termination of appointment

Day	Month	Year
09	05	2008

As director

☒

as secretary

☒

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)

RAYMOND

Surname

PARRY

† Date of Birth

Day	Month	Year
24	05	1945

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

Signed

R. Parry

Date

27/09/2007

* 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 necessary.

Mr E.Cole c/o EAC(Business Services) Group Ltd

Suite 72, Cariocca Business Park, 2, Sawley Rd

Manchester m40 8bb Tel 0161 205 5150

DX number

DX exchange

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

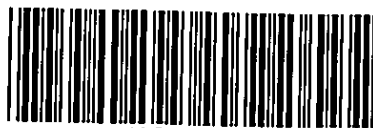
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

MONDAY



A43

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02/03/2009

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COMPANIES HOUSE