

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 6514896

Company Name in full A B PROMOTIONS UK LIMITED

Date of termination of appointment
Day Month Year
24 10 2008

As director

as secretary

X

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)

JOHN STANLEY

Surname

SODEN

† Date of Birth
Day Month Year
03 04 1950

A serving director, secretary etc must sign the form below

Signed

Date

24.10.2008

* Voluntary details

† Directors only

** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Williamson & Soden Solicitors

Stanton House, 54 Stratford Road, Shirley Solihull West Midlands B90 3LS

Tel 0121 733 8000

DX number 20652

DX exchange Shirley 1

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

Peapod Solutions Ltd

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



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COMPANIES HOUSE

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TUESDAY