

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 SC025853

Company Name in full HAY & ROBERTSON PLC

Date of termination of appointment  
Day Month Year  
0 8 0 8 2 0 0 3

As director

X

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)

MO

Surname

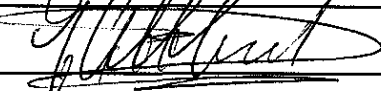
KAHN

† Date of Birth

Day Month Year  
0 6 0 7 1 9 5 6

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

Signed



Date

8/8/2003

\* 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.

Orchard

(H113.2 RTM 288b Kahn)

6 Snow Hill

London EC1A 2AY

Tel 020 7246 6100

DX number 199

DX exchange London/Chancery Lane

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**

A34  
COMPANIES HOUSE

0488  
23/08/03

Form revised 1999

Peapod Solutions Ltd.