

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

Company Name in full

Date of termination of appointment
Day Month Year

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)

Surname

† Date of Birth
Day Month Year

A serving director, secretary etc must sign the form below

Signed Date

* Voluntary details
† Directors only
** Delete as appropriate

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

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

MacRoberts Solicitors
152 Bath Street
Glasgow
G2 4TB
KJB/DJCM/STA/61/1 Tel 0141 332 9988
DX number 70 DX exchange GW

THURSDAY



SCT 24/05/2007 251
COMPANIES HOUSE

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

DX 235 Edinburgh
or LP 4 Edinburgh

Peapod Solutions Ltd