PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2567512

Company Name in full

FIRS DENE MANAGEMENT COMPANY LIMITED

Date of	f terminatio	n of appointment	Day ひょく	Month	Year - 21 010 14	
		As director			as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mar both boxes.
Please insert details as previously notified to	NAME	* Style / Title	MA	₹.	v	* Honours etc F. N. A. E. A.
		Forename(s)	To	HN		
		Surname	LA	kΕ		
Companies Hous	se.		Day	Month	Year	1
		[†] Date of Birth	1	1 1	1 1 1	

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

* Voluntary details.

Signed Aller

Date 21.12.04

(**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.



9536 24/12/04

16 ROZEL								
MIDDLE LINCOMSE RD.								
TORQUAY	Tel 01803 214861							
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

† Directors only.

*Delete as appropriate