

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	03708939
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Company Name in full	Penn Investments Limited
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	Day	Month	Year
Date of termination of appointment	09	01	2004

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)

Guvan

Surname

Gedi

	Day	Month	Year
[†] Date of Birth	0 6	0 9	1 9 7 3

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

Signed

Date _____

09.01.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / ~~Secretary~~ ~~Administrator~~ ~~Administrative~~ ~~Executive~~ ~~Executive~~ ~~Manager~~ ~~Executive~~ ~~XXX~~

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.

Williamson & Soden

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



A15
COMPANIES HOUSE

0428
13/01/04