## PEAPOD SOLUTIONS LTD.

## 288b

appointment as a director and secretary mark

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

NAME

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

> both boxes. \* Honours etc

704	~					
Company Number	930913	}				
Company Name in full	HABIT	TRON LI	MITED			
		<u>.</u>				
	Day	Month	Year	_		
Date of termination of appointment	31	03	<u> 240103</u>			
	TV.		<u> </u>	Please ma	rk the appropriate box	c. If terminating

as secretary

Please insert details as previously notified to Companies House.	Forename(s)	EILEEN				
	Surname	Surname HESSEY		·		
		Day	Month	Year		
	<sup>†</sup> Date of Birth	2,2	0   8	1,9,4,9		

**MRS** 

As director

\* Style / Title

A serving director, secretary etc must sign the form below. Signed 31/3/03 Date administrator / administrative receiver / receiver manager / receiver HEPBUKNS SØLICITORS -STATION RAOD WEST, OXTED,SURREY,RH8 9ES Tel 01883 723712 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

05/04/03

COMPANIES HOUSE

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should

COPTANT If there is any dilary

for companies registered in England and Wales

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

\* Voluntary details. † Directors only.

\*\* Delete as appropriate