PEAPOD SOLUTIONS LTD.

288k

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 | 03351335 | |
|----------------------|---------------------------|--|
| Company Name in full | THE DESIGNER ROOM LIMITED | |
| | | |

| | | _ | Day | Month | Year | | |
|--|------|----------------------------|-----------|---------------|----------|---------------|--|
| Date of termination of appointment | | 3 1 | 015 | 2 0 0 1 | | | |
| | | As director | X | as se | ecretary | 1 | appropriate box. If terminating director and secretary mark |
| | NAME | * Style / Title | MR | | | * Honours etc | |
| Please insert details as previously notified to | | Forename(s) | ROBE | RT AN | ГНОНҮ | | |
| | | Surname | DE KEYSER | | | | |
| Companies House. | | | Day | Month | Year | | |
| | | [†] Date of Birth | 1 0 | 0 2 | 1,9,5,0 |] | |

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

Date 3//5/200/

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

* Voluntary details.
† Directors only.

** Delete as appropriate

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.

Signed



Form revised 1999

ORCHARD

99 Bishopsgate, London, EC2M 3YU

Tel 020 7392 0200

DX number 690 DX exchange London City

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