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))

CHFP004	particulars (use Form 288c))
Company Nu	mber 023/18996
Company Name i	n full Impsport (Lincoln) Limited
Date of termination of appoin	Day Month Year tment 0 1 0 7 2 0 0 8
As de	rector as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME * Style	/ Title Mrs * Honours etc
Please insert Forena details as	me(s) Natalie Jayne
	name Ellmore
Companies House † Date of	Day Month Year of Birth
Voluntary details Tourectors only Delete as appropriate	A serving director, secretary etc must sign the form below gned Date DDA ("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	Milstanells (Th) 17-23 Nost Pamps LINGLY LNI INN Tel 01522 54118/ DX number 7/6 7/1/4 DX exchange Linguis 4 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

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COMPANIES HOUSE Form revised 10/03

18/07/2008

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Peapod Solutions Ltd

DX 235 Edinburgh

or LP - 4 Edinburgh