PEAPOD SOLUTIONS LTD.

Company Number | 3147492

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))

Company Name in full		Ivanhoe Residential Care Home Limited
		Day Month Year
Date of termination of appointment		0,80,52,0,0,8
	As director	X 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)	Paul
	Surname	Redmore
		Day Month Year
	[†] Date of Birth	1 6 1 2 1 9 5 7
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	1 Date 08/05/08
Directors only **Delete as appropriate	(**serving director / ecretary / edministrator / administrative receiver / receiver manager / receiver /
You do not have to contact information in		
opposite but if you do, it will help Companies House to contact you if		Tel

A05

there is a query on the form. The

contact information that you give

will be visible to searchers of the

21/05/2008 **COMPANIES HOUSE**

DX number 10548

Registrar of Companies at

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

DX exchange Sheffield

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Peapod Solutions Ltd