

RECEIVED  
 28 APR 2004  
 MOGERS  
 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))

**Company Number** 4768428

**Company Name in full** 5 Percy Place Bath Management Company Limited

Date of termination of appointment

Day	Month	Year
20	04	2004

As director  as secretary  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.

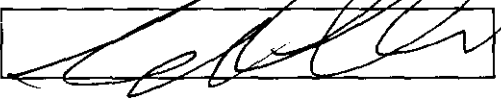
Forename(s) Benjamin Bevan

Surname Clarke

† Date of Birth

Day	Month	Year
15	04	1968

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

Signed  Date 15/4/04

\* Voluntary details.  
 † Directors only.  
 \*\* Delete as appropriate

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

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**

