PEAPOD SOLUTIONS LTD.

288b

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

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

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 [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) MICHAEL ANDREW

Surname BLOWERS

† Date of Birth (Day Month Year) 31 03 1958

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

Signed [signature] **Date** 20/04/04

(**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.

Tel

DX number DX exchange

A15 COMPANIES HOUSE 0492 22/04/04

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**

Form revised 1999

Peapod Solutions Ltd.