

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

3621868

Company Name in full

GORDON RAMSAY (ST. JAMES'S) LTD

Date of termination of appointment

Day Month Year  
01 09 2003

As director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

MISS

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CARLA

Surname

PASTORINO

† Date of Birth

Day Month Year

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

Signed

*C. Hutcheson*

Date

01-09-03

\* 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.

C. HUTCHESON	
Tel 020 7592 1370	
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**



A32 COMPANIES HOUSE

0547 09/09/03

Form 288b (Rev 12/99)

Peapod Solutions Ltd.