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 229606

Company Name in full BHS LIMITED

Date of termination of appointment (Day Month Year): 22 05 2000

As director: X as secretary: [ ] *Please mark the appropriate box. If terminatin appointment as a director and secretary mar both boxes.*

NAME * Style / Title: MR * Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): NIGEL

Surname: FRANKS

† Date of Birth (Day Month Year): 28 10 1946

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

Signed [signature] **Date** 22 May 2000

(**serving director / ~~secretary, administrator, administrative receiver or 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.

TITMUSS SAINER DECHERT
2 SERJEANTS INN
LONON Tel 020 7583 5353
DX number 30 DX exchange CHANCERY LANE

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland **DX 235 Edinburgh**

Form rev

A27 COMPANIES HOUSE 0404 06/07/00

Peapod Solutions Ltd.