PEAPOD PROFESSIONAL SOLUTIONS LIMITED

COMPANIES HOUSE 21/08/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

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

Company Num	ber 803241
Company Name in	Teesside Motor Services Limited
Resignation form Date of resignation as direct Resignation as direct NAME * Style / T Please insert details as previously as previously notified to Companies House.	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. * Honours etc e(s) Andrew Edward Postcode Woolner Day Month Year
	han n.
* Voluntary details. † Directors only. Please give the name, address, telephone number and, if available, a DX number and Exchange of the	A serving director, secretary etc must sign the form below. Date 13/8/46 (by a serving director / secretary / administrator / administrative receiver / receiver manager / rec Wragge & Co, 55 Colmore Row, Birmingham B3-2A8 (Ref: IRM/DJG)
person Companies House should contact if there is any query.	DICKINSON DEES (Fel -0121-233-1000) CROSS HOUSE WESTGATE ROAD DX number DX exchange NEWCASTLE UPON NE99 1SB When you have completed and signed the form please send it to the Registrar of Companies at:
A11 *AV89QOAA* 151	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or