PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

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

Com	pany Number	1594	411				
Company Name in full		Access	PLUS	MARKETI	NG	SERVICES	
F 2 8 8 B F 7	O *					LIMITE	A
Resignation form	o of resignation	Day Month					
Date of resignation Resignation as director		12 09 97 V as secretary Please mark the appropriate resignation is as a director and mark both boxes.					lf cretary
NAME	* Style / Title	MR		* Honours			
Please insert details as	Forename(s)	CHRISTO	PHER	John			
previously notified to Companies House.	Surname	POPLE Day Month	Year				
	[†] Date of Birth	22 01	59				
If cessation is resignation, pleas							
		A serving directo	or, secreta	ry etc must sigr	ı the f	orm below.	
* Voluntary details.	Signed	4			Date	16. 9.	\ <u></u>

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.

[†] Directors only.

COMPANIES HOUSE 02/10/97

Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Tel 0117 - 929-4825 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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