PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

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

288

CHFP004

Company Number 1866803

Company Name in full

MOLECULAR DISCOVERY LIMITED

Resignation form			Day	Month	Year		
	Date of resignation		218	04	2000]	
	Resignation as director		X		as secretary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	* Style / Title	MRS			* Hono	ours etc
Please insert details as previously notified to Companies Hous		Forename(s)	SOPE	HA CL	AIRE LOUISE		
		Surname	MAT	THEWS	3		
	e.		Day	Month	Year		
·		[†] Date of Birth	016	0,2	1191618		
If cessation is other than resignation, please state reason							

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

* Voluntary details.

† Directors only.

Signed

BIDDLE (30/186)

Date

1 GRESHAM STREET, LONDON EC2V 7BU

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.



COMPANIES HOUSE Form revised July 1998

DX number 1008 DX exchange London When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0207 6069301

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

^{**} Delete as appropriate