PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288b

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

Compar	ny Number	934082
Company N	ame in full T	echnology Teaching Systems Limited
Date of termination	on of appointment	Day Month Year [9 0 4 2 0 2
	As director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John Roger
	Surname	Williams
	[†] Date of Birt	Day Month Year h 2 7 0 7 1 9 4 0
* Voluntary details. † Directors only. ** Delete as appropriate	Signe	A serving director, secretary etc must sign the form below. Date Date (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Edicio de approprieto		Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS
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.		REF/clh1/1810738/3278293
		Tel 0121 233 1000
		DX number 13036 DX exchange Birmingham 1
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

26/04/02

DX 235 Edinburgh