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

Company Number	02184502
Company Name in full	Dresdner Kleinwort Wasserstein Leasing June (1) Limited

			Day	Month	Year		
Date of termination of appointment		2 9	0 6	2 0 0 1			
		As director	X		as secretary	Please mark the appropriate box. terminating appointment as a director secretary mark both boxes.	
	NAME	* Style / Title	Mr.			* Honours etc	
Please insert details as previously notified to		Forename(s)	Nicho	las Dav	id		
		Surname	Barke	r			
Companies Hous	e.		Day	Month	Year	_	
		[†] Date of Birth	2 . 8	0.2	1.9.6.4		

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

Signed

Ron Wood

15 Appold Street

DX number

London EC2A 2HB

Watson Farley & Williams

Date

417101

(**serving director / secretary / administrator / administrative receiver / receiver manager / reseiver.

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.



0816 06/07/01 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

DX exchange

Tel 0207 814 8000

for companies registered in England and Wales

or

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

COMPANIES HOUSE

* Voluntary details. † Directors only.

*Delete as appropriate