## PEAPOD SOLUTIONS LTD.

288b

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))

	Company Number	2216661
Company Name in full  * F288BF70 *		Wix McLelland Limited
Please insert details as previously notified to Companies House.	Date of resignation  Resignation as director  NAME * Style / Title  Forename(s)  Surname   † Date of Birth sation is other than on, please state reason.	Day Month Year  1% 09 97  as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  Mr * Honours etc  Clive Sidney  Day Month Year
telephone numbe a DX number an	e name, address, er and, if available, d Exchange of the ies House should s any query.	A serving director, secretary etc must sign the form below.  Date Ib (a (47)  (by a serving director / secretary / administrator / administrative receiver / receiver manager / rece  Ref: SJY/MXB  Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS  Tel 0121 233 1000  DX number DX exchange

BIR \*87C6G0R7\* 981 COMPANIES HOUSE 31/10/97 COMPANIES HOUSE 23/10/97

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 or

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