PEAPOD SOLUTIONS LTD.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for

Please complete in typescript,

appointment (use form 288a) or change of particulars

or in bold black capitals.	(use form 288c))
Company Number	2431790
Company Name in full	Quickpen Limited
* F288BF70 *	
Resignation form	Day Month Year
Date of resignation	1\$6 09 97
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME * Style / Title	Mr * Honours etc
Please insert Forename(s)	David
details as previously Surname notified to	Simmerfield
Companies House. † Date of Birth	Day Month Year 02 05 39
If cessation is other than resignation, please state reason.	
	A serving director, segretary etc must sign the form below.
* Voluntary details.	EMell Date 16/9/97
[†] Directors only.	† (by a serving director / secretary / administrator / administrative receiver / receiver manager / re
Please give the name, address, telephone number and, if available,	Ref: SJY/MXB
a DX number and Exchange of the person Companies House should	Wragge & Co. 55 Colmore Row, Birmingham, B3 2AS
contact if there is any query.	Tel 0121 233 1000
	DX number DX exchange
	NATIONAL DESCRIPTION OF THE PROPERTY OF THE PR

B7C6F0R6 980 COMPANIES HOUSE 31/10/97

COMPANIES HOUSE 23/10/97 Form revised March 1995

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