5

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))

Company Number			2501793						
Company Name in full			Laytons Management Limited						
					<u></u>				
			Day Month	Ye:	ar				
Date of termination of appointment			2 2 0 6	2 0	0 4				
		As director	X as s	secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	* Style / Title	Mr			* Honou	rs etc		
Please inser details as	t	Forename(s)	Patrick Richard Nicholas						
previously notified to		Surname	Kelly		<u>. </u>				
Companies F	ouse.	[†] Date of Birth	Day Month	Ye:	ar 5 2				
		,	A serving dire	ctor, sec	retary o	etc must	sign the	form below.	
* Voluntary details. † Directors only. ** Delete as appropri	ate	Signed (**	PECANONICANA secret		ZETZ) K		Date	EMANAGORA ARENCA XXX	
2 2 7 7 4			Laytons						
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.			Saint Bartholomews						
			BS1 2NH Tel 0117 930 9500						
			DX number DX 7895 DX exchange Bristol						
COMMON IN CITE IS	any query.		When you have completed and signed the form please send it to the						

Registrar of Companies at:

09/07/04

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Form revised 1999

COMPANIES HOUSE

DX 235 Edinburgh