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	2538266	
Company Name in full	REEVE (DERBY) LIMITED	

			Day Month Year
Date of termination of appointment		n of appointment	2111220011
		As director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary many both boxes.
	NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	SUSAN LESLEY
		Surname	REEVE
	Э.		Day Month Year
		† Date of Birth	0,4 1,1 1,9,4,8

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

Signed

Date

21/12/01

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

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.



COMPANIES HOUSE

22/01/02

DUANE MORRIS 4 CHISWELL STREET, LONDON EC1Y 4UP Tel 020 7786 2100 DX number 33885 DX exchange FINSBURY SQUARE

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

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

* Voluntary details. † Directors only.

** Delete as appropriate