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))

Compa	any Number	2538266
Company	Name in full	REEVE (DERBY) LIMITED
		Day Month Year
Date of terminat	ion of appointmer	nt 2/1/12/2/0/0/1
	As directo	or X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary may both boxes.
NAME	* Style / Titl	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s	s) GRAHAM PETER
	Surnam	ne HALL
	[†] Date of Bir	Day Month Year th 2 2 0 9 1 9 5 4
		A serving director, secretary etc must sign the form below.

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.

Voluntary details.Directors only.

** Delete as appropriate



Signed

COMPANIES HOUSE
Form revised 1999

DUANE MORRIS

4 CHISWELL STREET, LONDON EC1Y 4UP

Tel 020 7786 2100

DX number 33885 DX exchange FINSBURY SQUARE

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

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

21/12/01