

PEAPOD SOLUTIONS LTD.

288b

**Please complete in typescript,
or in bold black capitals.**

CHFP004

Terminating appointment as a director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | |
|-----------------------|---------|
| Company Number | 2834529 |
|-----------------------|---------|

Company Name in full BUSINESS SERVICES ASSOCIATION LIMITED

| | Day | Month | Year |
|------------------------------------|-------|-------|---------------|
| Date of termination of appointment | 0 1 | 0 9 | 2 0 0 0 |

X

7

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

MR.

| | |
|-------------|---------|
| Forename(s) | MAURICE |
|-------------|---------|

| | |
|---------|------|
| Surname | NOEL |
|---------|------|

Please insert details as previously notified to Companies House.

| | Day | Month | Year |
|-----------------|-------|-------|---------------|
| † Date of Birth | 0 9 | 0 9 | 1 9 4 0 |

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

Tackman Smith & Mulley

1.12.00

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / ~~X~~~~e~~~~c~~~~r~~~~e~~~~t~~~~a~~~~r~~~~y~~~~X~~~~a~~~~d~~~~m~~~~i~~~~n~~~~s~~~~t~~~~r~~~~X~~~~x~~~~o~~~~n~~~~n~~~~s~~~~k~~~~a~~~~r~~~~y~~~~e~~~~r~~~~c~~~~e~~~~s~~~~X~~~~f~~~~r~~~~a~~~~c~~~~e~~~~v~~~~e~~~~n~~~~m~~~~a~~~~n~~~~a~~~~g~~~~e~~~~r~~~~X~~~~e~~~~x~~~~e~~~~i~~~~v~~~~e~~~~r~~)

STEPHEN JAMES FIRMIN

JACKAMAN SMITH & MULLEY 7 NORTHGATE

STREET IPSWICH Tel 01473 255591

DX number 3229 DX exchange IPSWICH

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.



A04
COMPANIES HOUSE

0405
02/12/00

Form revised 1999

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.