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 2		852695		
Company	y Name in full	Deafinitely Independent		
Data of taxasination		Day Month Year		
Date of termination of appointment		5 1 6 2 0 0 1	. m	
	As director	x as secretary		priate box. If terminating tor and secretary mark
NAME	* Style / Title	Mr	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Peter Philip		
	Surname	Manning		
	Date of Birth	Day Month Year . 0,9,0,2,1,9,4,8	7	
	L	A serving director, secretary	etc must sign the	form below.
* Voluntary details.	Signed	AM.	Date	5 oct 2001
Directors only. ** Delete as appropriate	[(**:	serving director / secretary / administrator / ad	dministrative receiver / recei	L
		Ref CE	-	
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.		Cartwright and Lewis Solicitors 100 Hagley Road		
		Edgbaston Tel 0121 246 3000		
		DX number 707293 DX exchange Edgbaston		
		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

A15

COMPANIES HOUSE

0276

06/10/01

DX 235 Edinburgh