## 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))

			_ <del>_</del>			_			
Company Number 29									
Company	ЕС НО	EC HOLDINGS (UK) LIMITED							
<u> </u>	L_	<u> </u>							
		Day	Month	Year	_				
Date of termination of appointment			015 2	000					
	As director	X		as secretary			k the appropriate box t as a director and		
NAME	* Style / Title	MR			* Hor	ours etc			
Please insert details as previously notified to	Forename(s)	CHRISTOPHER BRUCE							
	Surname	DOWLING							
Companies House.	<sup>†</sup> Date of Birth	Day Month Year h 15051953							
		A serv	ring directo	or, secretary	etc mu	st sign the	form below.		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	**serving di	rector / secretary	Sharinistrator/administrator/a	dmimistrativ	Date Date receiver / receiver	S/S/00		
		Rosenblatt							
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.			9-13 St Andrew Street, London, EC4A 3AF						
			Tel 020 7955 0880						
			DX number 493 DX exchange LDE						
			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

0596

07/06/00

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

for companies registered in Scotland

Form revised 1999

A40 COMPANIES HOUSE