PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHEP004

288b

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

CITI 1 004		parametric (under entre	,	
Company Number		03017046		
Company Name in full		ANTS Limited		
		Day Month Year		
Date of termination of appointment		1 9 1 2 2 0 0 3		
	As director	X as secretary		propriate box. If terminating ector and secretary mark
NAM	E * Style / Title	Mr	* Honours etc	
Please insert details as	Forename(s)	Jonathan Paul		
previously notified to	Surname	Cohen		
Companies House.	[†] Date of Birth	Day Month Year 1 4 1 0 1 9 4 8		
	Signed)	A serving director, secretary	etc must sign the	form below.
* Voluntary details, † Directors only, ** Delete as appropriate	,	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver		
		Watson Farley & Williams		
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.		15 Appold Street, London EC2A 2HB		
		Tel 020 7814 8000		
		DX number 530 DX exchange CDE When you have completed and signed the form please send it to the		
		Registrar of Companies at: Companies House, Crown Wa for companies registered in Engl	y, Cardiff, CF14 3	

or

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

for companies registered in Scotland

0659

14/01/04

COMPANIES HOUSE

DX 235 Edinburgh