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))

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Company Number		3117899				
Company Name in full		MEN FROM THE NORTH LIMITED				
		Day Mon	th Year			
Date of termination of appointment		201	2 2 0 0	<u> 1</u>		
	As director	X	s secretary		ent as a dire	ropriate box. If terminating ector and secretary mark
NAME	* Style / Title	MR		* Honou	urs etc	
Please insert details as previously notified to	Forename(s)	GERALD				
	Surname	COX				
Companies House.	[†] Date of Birth	Day Mon		16		
		A serving d	irector, secret	tary etc mus	t sign the	form below.
* Voluntary details. † Directors only.	Signed	5-	2/8		Date	20/12/01
*** Delete as appropriate	(*;	serving director / se	cretary / administrato	or / administrative re	eceiver / receiv	ver manager / receiver
		Rosenblatt	Solicitors			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		9-13 St Andrew Street, London				
		EC4A 3AF Tel 020 7955 0880				
		DX number	493	DX exchange	DE LDE	

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

contact if there is any query.

A23 COMPANIES HOUSE

15/01/02