PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

Form revised March 1995

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number	r 3184332
Company Name in ful	BONDCO 619 LIMITED
F 2 8 8 B F 7 O *	
Resignation form	Day Month Year
Date of resignation	18 11 96
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME * Style / Title	
Please insert details as previously Surname	
notified to Companies House. The Date of Birth	
If cessation is other than resignation, please state reason.	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	
Please give the name, address, telephone number and, if available,	BOND PEARCE, BALLARD HOUSE, WEST HOE ROAD
a DX number and Exchange of the person Companies House should contact if there is any query.	PLYMOUTH PL1 3AE (REF: PWW) Tel (01752) 266633
	DX number 8251 DX exchange PLYMOUTH (2)
A33 *AQ1JTS6B* 672 COMPANIES HOUSE 08/01/97	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form revised March 1995	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh