PEAPOD SOLUTIONS LTD.

Company Number | 03221924

Please complete in typescript, or in bold black capitals.

288b

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

Tel 01222 471147

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

DX exchange CARDIFF

Company Name in full		WALES MILLENIUM CENTRE
F 2 8 8	BF70 *	
Resignation form		Day Month Year
	Date of resignation	[11 7 9]
	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	* Honours etc
Please inser asetails previously notified to Companies House.	Forename(s)	DAVID JOHN
	Surname	JENKINS
	† Date of Birth	Day Month Year 24 7 48
	ssation is other than tion, please state reason.	
		A serving director, secretary etc must sign the form below.
* Voluntary details.		Date $4/3/98$.
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver manager / receiver / receiver manager /
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person. Companies, House, should		EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,
		CARDIFF, CF2 1XZ REF: 1/RGT/O8

DX number 33016

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised March 1995

COMPANIES HOUSE 10/03/98

contact if there is any query.