

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))**

Company Number 03444873

Company Name in full BEL AND THE DRAGON PROPERTIES LIMITED

Date of termination of appointment
Day Month Year
2 5 0 6 2 0 0 4

As director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NORMAN RONALD

Surname

HALL

† Date of Birth
Day Month Year
2 8 0 8 1 9 5 7

A serving director, secretary etc must sign the form below.

Signed

Date

25/6/04

(**serving director / secretary / administrator / administrator receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

DECHERT LLP (Ref: T1231/345304)

2 SERJEANTS' INN, LONDON EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange CHANCERY LANE

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

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

for companies registered in Scotland

DX 235 Edinburgh



A36 *AZ1W6WEM* 0412
COMPANIES HOUSE 30/06/04

Form revised 1999

Peapod Solutions Ltd.