PEAPOD SOLUTIONS LTD.

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

Company Name in full		3302432	
		SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	
F 2 8 8 E	3F70 *		
Resignation form Date of resignation		Day Month Year	
		17 07 98	
	Resignation as director	E / A SECTEDADO I	the appropriate box. If s a director and secretary mark
N	* Style / Title	MR * Honours et	С
Please insert details as previously notified to Companies House.	Forename(s)	MICHAEL	
	Surname	COVER	
	† Date of Birth	Day Month Year 29 11 50	
If cessation is other than resignation, please state reason.			
ŭ		A serving director, secretary etc must sign	the form below.
* Voluntary details.	Signed	Anid L. Di	ate 17.07.98
† Directors only.		toy a serving elirector / secretary / administrator / administrative re	ceiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		DAVIES ARNOLD COOPER	
		60 FOUNTAIN STREET, MANCHESTER	
contact if there is a		M2 2FE Tel 0161 839 8396	
		DX number 14363 DX exchange _{MANCHESTER}	



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh