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 (use form 288c))

	3522780							
Company Name in full F288BF70 *		INGLI	EBY (10	076) LII	MITEL)		
Resignation form	Date of resignation	Day	Month	Year 98				
	Resignation as director	X	as se	ecretary			the appropr as a director an	iate box. If d secretary mark
	NAME * Style / Title					* Honours e	tc	
Please insert details as previously notified to Companies House.		INGLEBY HOLDINGS LIMITED Day Month Year						
	Date of Birth ion is other than on, please state reason.							
		A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only.	Signed	t _{(by a serv}	DOLT ing director	Mo	4SL_ administra	tor / administrative i	l	O'+, 1998
	e name, address, er and, if available, a	Wragge & Co,55 Colmore Row, Birmingham, B3 2AS						
DX number and	d Exchange of the nies House should	ref:1178386/PDT/draft.0407aynr						
contact if there is		Tel 0121 233 1000						
		DX nu	X number 13036 DX exchange Birmingham					
184010111011111		When	vou have	e comple	eted an	d signed the	form please	send it to the

Form revised March 1995

A40 *AA88V5JJ* 434 COMPANIES HOUSE 21/04/98 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