## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

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

Company N	umber	3571899
Company Name	in full	JUST RENTALS PLC
F 2 8 8 B F 7 O *		
esignation orm		Day Month Year
Date of resig	gnation	23 07 98
Resignation as o	lirector	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME * Style	/ Title	* Honours etc
lease insert Foren etails	ame(s)	FILBUK NOMINEES LIMITED
reviously Su ortified to	ırname	
ompanies louse. <sup>†</sup> Date	of Birth	Day Month Year
If cessation is other resignation, please state re		
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date  23 (02) 98  (by a serving MACKAN Secretary / MAKANANANANANANANANANANANANANANANANANANA
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	· I	EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,
	,	CARDIFF, CF2 1XZ, REF: 1SRB/275
ontact if there is any query.		(0598)288BJRP Tel 471147
		DX number 33016 DX exchange CARDIFF
A15 *AQY0W8GI* 52 COMPANIES HQUSE 04/08/9	2	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 Card for companies registered in England and Wales or

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

Form revised March 1995