Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	3603234
(Company Name in full	PHOENIX MEDICAL SUPPLIES LIMITED
Resignation form		Day Month Year
	Date of resignation	260111999
	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	MR * Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	THOMAS
	Surname	EHMANN
	e. † Date of Birth tion is other than	Day Month Year 1 5 0 3 1 9 6 3
resignal	ion, please state reason	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate		*Serving director / seerstary / administrator / administrative receiver / receiver manager / receiver
	the second second	WRAGGE & CO (REF: RMG/AOM/JVG)
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.		55 COLMORE ROW, BIRMINGHAM B3 2AS Tel 0121 233 1000
		DX number 13036 DX exchange BIRMINGHAM 1 When you have completed and signed the form please send it to the

BIR *BAEWLULE* COMPANIES HOUSE 05/02/99 Form re

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ∠r companies registered in Scotland

Peapod Solutions Ltd.