PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

COMPANIES HOUSE

Form revised 1999

12/11/04

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		3605260		
Company Name in full		FULCRUM CORPORATE REAL ESTATE LIMITED		
	·			
		Day Month Year		
Date of termination of appointment		2 6 1 0 2 0 0 4		
As director		X as secretary		e appropriate box. If terminating sa director and secretary mark
NAME	* Style / Title	MR	* Honours et	c
Please insert details as previously notified to Companies House.	Forename(s)	COLIN WILLIAM HUGH	I	
	Surname	NELSON Day Month Year		
	[†] Date of Birth	1 0 1 1 1 9 6	0	
		A serving director, secreta	ry etc must sig	n the form below.
* Voluntary details.	Signed	m Ad	D	ate 11 NOV 2004
Directors only. ** Delete as appropriate	(*'	serving director / secretary / administrator / administrative receiver / receiver manager / receiver		
		BELMONT & LOWE (REF: MJW)		
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.		93 TURNMILL STREET		
		LONDON T	Tel 020 7608 4600	
		DX number 53320	X exchange C	LERKENWELL
		When you have completed and signed the form please send it to the Registrar of Companies at:		

DX 235 Edinburgh
Peapod Solutions Ltd.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland