

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))

Company Number

3642327

Company Name in full

IBIS (455) LIMITED



* F288BF70 *

Resignation form

Date of resignation

Day Month Year

20 11 98

Resignation as director



as secretary



Please mark the appropriate box. If
resignation is as a director and secretary mark

NAME

* Style / Title

* Honours etc

Please insert
details as
previously notified
to Companies
House.

Forename(s)

TSD NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

20 11 98

If cessation is other than
resignation, please state reason.

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/98.

* Voluntary details.

† Directors only.

† (by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

TITMUS SAINER DECHERT
2 SERJEANTS' INN, LONDON EC4Y 1LT
REF: C381/AD94-025 Tel 0171 583 5353
DX number 30 DX exchange CHANCERY LANE



A26 *AUIUTCDY* 240
COMPANIES HOUSE 23/12/98

COMPANIES HOUSE 15/12/98

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

or

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

for companies registered in Scotland

DX 235 Edinburgh