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))

3642327

Company Name in full

1815	(455)	LIMITED	
			

*	F288BF70 *	•

Resignation form			Day	Month	Year	,	
	Date of resignation			11	98		
Resignation as director		ation as director		as se	cretary	X	Please mark the appropriate box. If resignation is as a director and secretary mark
	NAME	* Style / Title					* Honours etc
Please insert details as previously notifie to Companies House.		Forename(s)	TSD SECRETARIES LIMITED				
	d	Surname					·
			Day	Month	Year		
		Date of Birth					
If cessation is other than resignation, please state reason.							

Voluntary details.

Directors only.

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.

Signed

TITMUSS SAINER DECHERT

2 SERSEANTS' INN, LONDON ECLY ILT

REF; C381 /A091-025^{Tel} 0171 583 5353

DX number 30 DX exchange CHANCERY LANE

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

30/11/98

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



COMPANIES HOUSE 15/12/98

Form revised March 1995

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