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))

HFP004		or particulars (use i orin 2000))
	Company Number	3729116
C	Company Name in full	PRECIS (1730) LIMITED
esignation		
orm		Day Month Year
	Date of resignation	018 112 1191919
	Resignation as director	X as secretary Please mark the appropriate box. If resi is as a director and secretary mark both is
	NAME * Style / Title	Mr * Honours etc
Please insert etails as reviously otified to companies House.	Forename(s)	Robert
	Surname	Tattrie
).	Day Month Year
	[†] Date of Birth	1 1 1 0 2 1 9 6 2
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Date 13.12.99
Delete as appropri	ate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		DAVIES ARNOLD COOPER
lease give the name, address, lephone number and, if available, DX number and Exchange of the erson Companies House should		6-8 Bouverie Street, London EC4Y 8DD
		Tel 020 7936 2222
		DX number 172 DX exchange LDE
ontact if there is	any query.	When you have completed and signed the form please send it to the
		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wolce

or

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

for companies registered in Scotland

0156

22/12/99

Form revised July 1998

A45
COMPANIES HOUSE

Peapod Solutions Ltd.

DX 235 Edinburgh