## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHEP004

288b

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

HFP004		or particulars (use i offit 2000))
	Company Number	3858895
C	ompany Name in full	Measuremarket Public Limited Company
esignation		
rm		Day Month Year
	Date of resignation	2 4 0 3 2 0 0 0
	Resignation as director	X as secretary Please mark the appropriate box. If res is as a director and secretary mark both
	NAME * Style / Title	* Honours etc
ease insert etails as	Forename(s)	TSD Nominees Limited
eviously	Surname	
otified to ompanies House		Day Month Year
impanies nouse.	† Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Lares Pleus Date Date 24 March 2000
Directors only.  Delete as appropria	ate (*	**serving director / XAKAMIK XAMININAKANAKANAKANAKANAKANAKANAKANAKANAKAN
		Titmuss Sainer Dechert
Please give the name, address, elephone number and, if available,		2 Serjeants' Inn, London EC4Y 1LT  Tel 0171 583 5353 Doc No: 1666579
DX number and Exchange of the		
person Companies House should contact if there is any query.		DX number 30 DX exchange Chancery Lane
		When you have completed and signed the form please send it to t Registrar of Companies at:
\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		Companies House, Crown Way, Cardiff, CF14 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

0236

04/04/00

Form revised July 1998

COMPANIES HOUSE

DX 235 Edinburgh