PEAPOD SOLUTIONS LTD.

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

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

288b

Company Number	3915269
Company Name in full	ENFRANCHISE 355 LIMITED

Resignation							
form			Day	Month	Year	_	
Date of resignation Resignation as director		1 5	0 2	2 0 0 0 0			
		ion as director	X		as secretary		k the appropriate box. If resignation tor and secretary mark both boxes.
	NAME	* Style / Title	<u> </u>			* Honours etc	
Please insert details as previously notified to		Forename(s)	PENN	INGTO	NS DIRECTO	RS (NO. 1) LIM	ITED
		Surname					
Companies House	e.		Day	Month	Year		
·		[†] Date of Birth					
If cessation is other than resignation, please state reason							
* Voluntary details. † Directors only. ** Delete as appropri	ate	Signed (**	- SKININGKOKO	For Pen CXX/ secreta	and on behalf of	Date	15/2/2000

Bucklersbury House

Registrar of Companies at:

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.



COMPANIES HOUSE

07/03/00

Form revised July 1998

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

DX number DX 98946 DX exchange CHEAPSIDE 2

for companies registered in England and Wales

Tel 020 7457 3000

Peapod Solutions Ltd.