PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHILL 004		====, 0	
	Company Number	3921480	
Company Name in full		VALUETRACK LIMITED	
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2 4 0 7 2 0 0 3
	Name * Style / Title	Mr	* Honours etc
	Forename(s)	Bruce Gordon	
	Surname	Claridge	
	[†] Date of Birth	Day Month Year 0 4 0 2 1 9 4 8	
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address ††		The Thorns, Ashlay-cum-Fenby	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Grimsby	
	County / Region	North East Lincolnshire	Postcode ØN37 0QX
	Country	UK	
	Other change (please specify)		
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed		Date 24 /07/03 dministrative receiver / receiver manager / receiver
	to give any contact box opposite but if you panies House to contact uery on the form. The hothat you give will be tof the public record.	Watson, Farley & Williams (Ref: HOWC1/22173.20000/16668434)	
		15 Appold Street	
contact information		London EC2A 2HB Tel 020 7814 8000	
		DX number 350 D	X exchange
		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 Wales

for companies registered in Scotland

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

Form April 2002

COMPANIES HOUSE

02/09/03

DX 235 Edinburgh