Approval number: CHFP004

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))

Company Number

3954385

Company Name in full

TRAILBOOT.COM LIMITED

(formerly Ingleby (1295) Limited

Resignation form			Day	Month	Yea	ar	_
	Date of resignation		2 9	0 7	2 0	0 0]
	Resignation as director		X	as se	ecretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	* Style / Title					* Honours etc
Please insert		Forename(s)	INGLEBY HOLDINGS LIMITED				
details as previously		Surname					
notified to Companies House	še.	•	Day	Month	Yea	ar	
♥ 5 11.1p	-	[†] Date of Birth]
If cessation is other than resignation, please state reason					***************************************		

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

* Voluntary details.

† Directors only.

Signed FORAND ON BEHALFOF INGLEBY NOMINEES Date

21/07/00

(***\$%NNQXMYXXXX) secretary / аминизманих жакиныкажижем жакажижем жакажим жеке мех XX

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

0284 21/08/00

Form revised July 1998

Wragge & Co., 55 Colmore Row,
Birmingham, B3 2AS
(Ref: 1766987/JRH) Tel 0121 233 1000

DX number 13036 DX exchange Birmingham 1

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

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

^{**} Delete as appropriate