PEAPOD SOLUTIONS LTD.

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

288b

Terminating appointment as a director or secretary

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

Compa	ny Number	4038252
Company N	lame in full	SUNTECH MEDICAL GROUP LIMITED
NAME	ion of appointmer As directo * Style / Title Forename(s	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. * Honours etc * Honours etc * Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	Surnami	BART SECRETARIES LIMITED Day Month Year
* Voluntary details. † Directors only. ** Delete as appropriate	Signe	Date 13/11/00 (***serving director / secretary / administrator / administrative receiver / receiver manager / receiver Laytons Solicitors
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.		Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y 0LS Tel 020 7842 8000 DX number 253 DX exchange Chanery Lane When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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

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

Form revised 1999

COMPANIES HOUSE

28/11/00

DX 235 Edinburgh