PEAPOD SOLUTIONS LTD.

Please complete in typescript,

288b

or in bold black capitals. CHFP004

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

NAME Style / Title	Company Number	4053509
As director X as secretary Please mark the appropriate box. If termination of appointment as a director and secretary both boxes. NAME Style / Title Please insert details as previously notified to Companies House. Please insert Forename(s) Penningtons Directors (No.1) Limited A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Signed A serving director, secretary etc must sign the form below. 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. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please on the appropriate and signed the form please send it to the Registrar of Companies at:	Company Name in full	Shine Trust
As director X as secretary Please mark the appropriate box. If termination of appointment as a director and secretary both boxes. NAME Style / Title Please insert details as previously notified to Companies House. Please insert Forename(s) Penningtons Directors (No.1) Limited A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Signed A serving director, secretary etc must sign the form below. 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. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please give the name, address, telephone number and Exchange of the person Companies Alouse should contact if there is any query. Please on the appropriate and signed the form please send it to the Registrar of Companies at:		
NAME Style / Title	Date of termination of appointme	
Please insert details as previously notified to Companies House. Day Month Year Date of Birth A serving director, secretary etc must sign the form below. Signed Voluntary details. † Directors only. **Delete as appropriate 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. Please insert Surname Day Month Year Date 31 August 2000 Penningtons, Secretary etc must sign the form below. Signed **Coluntary details.	As direct	as secretary appointment as a director and secretary man
details as previously notified to Companies House. Day Month Year Date of Birth A serving director, secretary etc must sign the form below. Voluntary details. Date Signed Voluntary details. Directors only. Date 31 August 2000 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. A serving director, secretary etc must sign the form below. Signed Particular Date 31 August 2000 Penningtons, Bucklersbury House 83 Cannon Street, London EC4N 8PE Tel 020 7457 3000 DX number 98946 DX exchange Cheapside 2 When you have completed and signed the form please send it to the Registrar of Companies at:	NAME * Style / Ti	tle
Day Month Year Date of Birth A serving director, secretary etc must sign the form below. Signed Voluntary details. Directors only. Delete as appropriate 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. Page 18	details as	1 changeons Directors (110.1) Entitled
Voluntary details. † Directors only. **Delete as appropriate 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. A serving director, secretary etc must sign the form below. 31 August 2000 Penningtons, Bucklersbury House 83 Cannon Street, London EC4N 8PE Tel 020 7457 3000 DX number 98946 DX exchange Cheapside 2 When you have completed and signed the form please send it to the Registrar of Companies at:	notified to	
**Delete as appropriate 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. Please give the name, address, telephone number and Exchange of the person Companies House should contact if there is any query. ST Attgust 2000 Penningtons, Bucklersbury House 83 Cannon Street, London EC4N 8PE Tel 020 7457 3000 DX number 98946 DX exchange Cheapside 2 When you have completed and signed the form please send it to the Registrar of Companies at:		
Delete as appropriate (serving director / secretary / administrator / administrative receiver / receiver manager / receiver Penningtons, Bucklersbury House 83 Cannon Street, London EC4N 8PE Tel 020 7457 3000 DX number and Exchange of the person Companies House should contact if there is any query. When you have completed and signed the form please send it to the Registrar of Companies at:	voluntary details.	ed MM 2 Date 31 August 2000
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. 83 Cannon Street, London EC4N 8PE Tel 020 7457 3000 DX number 98946 DX exchange Cheapside 2 When you have completed and signed the form please send it to the Registrar of Companies at:	**	(**serving director / secretary /-administrator / administrative receiver / receiver manager / receiver
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. EC4N 8PE Tel 020 7457 3000 DX number 98946 DX exchange Cheapside 2 When you have completed and signed the form please send it to the Registrar of Companies at:		Penningtons, Bucklersbury House
a DX number and Exchange of the person Companies House should contact if there is any query. DX number 98946 DX exchange Cheapside 2 When you have completed and signed the form please send it to the Registrar of Companies at:	telephone number and, if available, a DX number and Exchange of the	
contact if there is any query. 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	contact if there is any query.	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 or

for companies registered in Scotland

02/09/00

DX 235 Edinburgh