PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, 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))

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

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

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

Ce	ompany Number	04069024		
Company Name in full		BJ (202) Limited		
Date of termination of appointment As director		Day Month Year / 18 017 2101013		
		X as secretary		ropriate box. If terminating ector and secretary mark
NAM	E * Style / Title	MR	* Honours etc	
Please insert details as previously notified to	Forename(s)	ROBERT FRANCIS		
	Surname	COWARD		
Companies House.	† Date of Birth	Day Month Year h 2 1 1 0 1 9 6 0		
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	luga	Date	22.7.03
Delete as appropriate	('serving director / secretary / administrator / adm	ninistrative receiver / recei	ver manager / receiver
		Bullivant Jones		
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.		State House 22 Dale Street Liverpool L2 4UR		
		Tel 0151 227 5671		
		DX number 14120 DX exchange LIVERPOOL		

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

Peapod Solutions Ltd.

DX 235 Edinburgh