## 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))

CHFP004	particulars (use Form 288c))
Company Numbe	r 4189149
Company Name in ful	IMAGINE MARKETING LIMITED
	Day Month Year
Date of termination of appointr	ment 2 8 0 3 2 0 0 1
As dire	Please mark the appropriate box. If the appropriate as a director and secret both boxes.
NAME * Style /	Title * Honours etc
Please insert Forenam	ne(s)
details as previously Surn notified to	ame FORMATION NOMINEES LIMITED
Companies House.  † Date of	Day Month Year  Birth
	A serving director, secretary etc must sign the form below.
Voluntary details.  Directors only.	ned Date   28.3.01
**Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
	FORMATION NOMINEES LIMITED
Please give the name, address, elephone number and, if available,	2 CATHEDRAL ROAD CARDIFF CF11 9LJ Tel 029 20373740
a DX number and Exchange of the person Companies House should	DX number 141872 DX exchange CARDIFF 28
contact if there is any query.	When you have completed and signed the form please send it to the

\*ATO9NZH3\* 0164 A25 COMPANIES HOUSE 03/04/01

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

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

for companies registered in England and Wales

Form revised 1999