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))

| | i | F 11 11 11 11 11 11 11 11 11 11 11 11 11 |
|---|-------------------------|--|
| Compar | ny Number | 4232810 |
| Company N | ame in full | Moorside Grange Management Company Limited |
| | | Day Month Van |
| Date of terminatio | n of appointme | Day Month Year ent 3,10,52,0,0,2 |
| | As direct | or X as secretary Please mark the appropriate box. If terminate appointment as a director and secretary methods both boxes. |
| NAME | * Style / Ti | tle Mr * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(| (s) Ian David |
| | Surnan | Day Month Year |
| | [†] Date of Bi | |
| * Voluntary details. | Signe | A serving director, secretary etc must sign the form below. ed Date 31 May 2002 |
| † Directors only. **Delete as appropriate | | (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| | | Wragge & Co Ref: 1790738/FTX |
| 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. | | 55 Colmore Row, Birmingham, West Midlands B3 2AS 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, CF14 3UZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

0396

DX 235 Edinburgh