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))

Company Number		4273230		
Company Name in full		Little Labels Limited		
	r -	Day Month Year	1	
Date of termination of appointment		1 6 1 0 2 0 0 1		
	As director	X as secretary		opriate box. If terminating ctor and secretary mark
NAME	* Style / Title	MR	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JAMES DOUGLAS STRACHAN		
	Surname	GORDON		
	[†] Date of Birth	Day Month Year 3 0 0 7 1 9 6 1		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary serving director / secretary / administrator / a	Date	16/10/01
		Gordons		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		22 Great James Street, London		
		WC1N 3ES Tel	020 7421 9421	
		DX number 107 DX	exchange Chanc	cery Lane
contact if there is any o		When you have completed at Registrar of Companies at: Companies House, Crown W		

for companies registered in England and Wales

for companies registered in Scotland

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

COMPANIES HOUSE Form revised 1999 29/01/02

DX 235 Edinburgh