PEAPOD SOLUTIONS LTD.

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))

C	Company Number	4354441
Company Name in full		BRABCO NO. 136 (2001) LIMITED
		Day Month Year
Date of termination of appointment		219 011 2101012
	As director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN	# Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	BRABDIR NOMINEES NO 1 (2001) LIMITED
	[†] Date of Birth	Day Month Year
luntary details. rectors only.	Signed	A serving director, secretary etc must sign the form below. Date 29/1/02
elete as appropriate	(SEKNINGHALIN SCHOOLING A DELINGS DELING A DELING A DELING A A A

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.



COMPANIES HOUSE

COMPANIES HOUSE Form revised 1999

02/03/02 22/02/02

WILLIAM NGAN BRABNERS CHAFFE STREET, 1 DALE STREET, LIVERPOOL L2 2ET Tel 0151 600 3000

DX number 14118 DX exchange LIVERPOOL

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

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