

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))**

Company Number

4402050

Company Name in full

BNJ Associates Limited

Date of termination of appointment

Day Month Year

| | | |
|----|----|------|
| 26 | 02 | 2003 |
|----|----|------|

As director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Bart Management Limited

Surname

Day Month Year

† Date of Birth

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

A serving director, secretary etc must sign the form below.

Signed

B.N. Jones

Date

26/02/03

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**serving director / ~~secretary~~ ~~administrator~~ ~~accountant~~ ~~receiver~~ ~~manager~~ ~~keeper~~ ~~XXXX~~

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.

Laytons (Ref: JCC/tw/271968)

Carmelite - 50 Victoria Embankment - Blackfriars

London EC4Y 0LS Tel 020 7842 8000

DX number DX 253 DX exchange Chancery Lane

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

for companies registered in Scotland

DX 235 Edinburgh

