PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CH

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of

CHFP004		particulars (use Form 288c))
	Company Number	4402050
Co	ompany Name in fuli	BNJ Associates Limited
:		Day Marth Year
Date of termination of appointment		Day Month Year 2 6 0 2 2 0 0 3
	As director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
Please insert	Forename(s)	Bart Secretaries Limited
details as previously notified to Companies Ho	Surname use.	Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropria	Signed (**	Serving director/ KARANINIA XANINIANIANIANIANIANIANIANIANIANIANIANIAN
		Laytons (Ref: JCC/tw/271969)
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.		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

for companies registered in Scotland

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

COMPANIES HOUSE

Form revised 1999

28/02/03

Peapod Solutions Ltd.

DX 235 Edinburgh