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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

CHFP004		partiounary (acc r offir 2000))
Company Number		4465613
Company N	lame in full	IBIS (790) LIMITED
Date of termination of NAME Please insert details as previously notified to Companies House.	f appointment As director * Style / Title Forename(s) Surname Date of Birth	Day Month Year 2 D O 3 2 0 0 3 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. * Honours etc DECHERT NOMINIEES LIMITED Day Month Year
* Voluntary details. † Directors only. ** Delete as appropriate		A serving director, secretary etc must sign the form below. Date Zo Hanh Zob serving director/secretary / administratory and in behalf of content Norminees Ltd
Please give the name, add telephone number and, if ava a DX number and Exchange person Companies House s contact if there is any query.	ilable, of the	2 SERJEANTS' INN, LONDON, EC4Y 1LT Ref 1013/ 2423756 Tel 020 7583 5353 DX number 30 DX exchange LONDON When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised 1999

COMPANIES HOUSE

21/03/03

DX 235 Edinburgh