## 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))

01111 001		. , , , , , , , , , , , , , , , , , , ,		
Company Number		4465613		
Company Name in full		IBIS (790) LIMITED		
		Day Month Year		
Date of termination of appointment		40 0 3 2 0 0 3		
	As director	X as secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes.	_	
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	DECHERT SECRETARIES LIMITED		
	Surname			
		Day Month Year		
<sup>†</sup> Date of Bi				
		A serving director, secretary etc must sign the form below.		
* Voluntary details.	Signed	a rain		
† Directors only.  ** Delete as appropriate	(**	**serving(dijector/s <del>ecretary/sayn</del> ikiskakn/xakhikskake/exeike/xakekakn/kinkgkr/krakeiker For and on behalf of	XX	
		Dechert Nominees Ltd DECHERT Secretaries		
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.		2 SERJEANTS' INN, LONDON, EC4Y 1LT		
		Ref 1013/ 2423761 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:

21/03/03

for companies registered in England and Wales

for companies registered in Scotland

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

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

Forni revised 1999

COMPANIES HOUSE

DX 235 Edinburgh