

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))**

Company Number	4507083
-----------------------	---------

Company Name in full	Pari Mutuel Mondial Limited

	Day	Month	Year
Date of termination of appointment	09	08	2002

x

1

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

C. _____

Please insert
details as
previously
notified to
Companies House.

Bart Management Limited

	Day	Month	Year
† Date of Birth			

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

FOR BART SECRETARIES LIMITED

16/8/2002

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(**XXXXXXXXXX/ secretary / administrator XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX)

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

'Carmelite',

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

Peapod Solutions Ltd.
LKM/EXG/16395.1/248143