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	04562615
C	ompany Name in full	CLICKFRESH LIMITED
		Day Month Year
Date of termination of appointment		131122002
	As director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME * Style / Title	MR * Honours etc
Please insert	Forename(s)	PETER WILD
letails as previously notified to	Surname	BULLIVANT
Companies Ho	ouse.	Day Month Year
	[†] Date of Birth	2 1 1 0 1 9 3 9
		A serving director, secretary etc must sign the form below.

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.

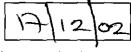


COMPANIES HOUSE

19/12/02

Signed

Date



(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

BULLIVANT JONES, STATE HOUSE, 22 DALE STREET, LIVERPOOL, L2 4UR (REF: AIM/33828) Tel 0151 227 5671 DX number 14120 DX exchange LIVERPOOL

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate