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))

Com	pany Number	04834288
Company Name in full		Media Co-op Limited
		Day Month Year
Date of termination of appointment		1,7 0,7 2,0,0,3
	As director	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as previously notified to	Forename(s)	JAMES DOUGLAS STRACHAN
	Surname	GORDON
Companies House.	[†] Date of Birth	Day Month Year 3 0 0 7 1 9 6 1

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



Date

17/08/03

† Directors only.

* Voluntary details.

** Delete as appropriate

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

0519 09/09/03 (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Gordons			
22 Great James Stre	et, London		
WC1N 3ES	Tel 020 7421 9421		
DX number 107	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh