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))

CHI FUU4		
	Company Number	05449042
C	Company Name in full	COUNCIL FOR RESPONSIBLE JEWELLERY PRACTICES
		Day Month Year
Date of termination of appointment		2 0 0 5 2 0 0 5
	As director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME * Style / Title	MS * Honours etc
Please insert details as previously notified to Companies H	Forename(s)	KATHRYN F.
	Surname	MILLER
	ouse. † Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 20-7-2005 *serving director / KAKKININ XAKININ XANIN NEKANIN NEKANIN XANIN NEKANIN
** Delete as appropria	ate (Serving directory Agreement Action and the Agreement and Agreement and Agreement Agree
		DECHERT LLP
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		2 SERJEANTS INN, LONDON, EC4Y 1LT
		Tel 020 7583 5353
person Compan	ies House should	DX number 30 DX exchange CHANCERY
contact if there is any query.		When you have completed and signed the form please send it to the Registrar of Companies at:

Peapod Solutions Ltd.

DX 235 Edinburgh

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

23/07/05

COMPANIES HOUSE

Form revised 1999