PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP004 **Company Number** SC032434 Company Name in full SEMPLE COCHRANE PLC

Resignation									
form			Day	Month	Year				
	Date of resignation		114	0 3	2 0 0 0]			
	Resig	nation as director	X		as secretary			opropriate box. If re I secretary mark both	
	NAME	* Style / Title	Mr.			* Honou	rs etc		
Please insert details as previously notified to Companies House		Forename(s)	WILLIAM WILSON						
		Surname	EVAN	IS					
	e .		Day	Month	Year	_			
		Date of Birth	1 7	0 8	1 9 4 4]			
If cessation is other than resignation, please state reason						<u></u> .			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secret administratory administrative nederless received the property receivers X

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.



Form revised July 1998

MacRoberts, Solicitors	27 Melville Street, Edinburgh Ref:
DLC/NMM/SEM/7/1	Tel 0131 226 2552
DX number ED 207	DX exchange EDINBURGH

Date

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