PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004 288b

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

ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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

r companies registered in England and Wales

...r companies registered in Scotland

Company Number 872566 Company Name in full THE ABBEYFIELD BRISTOL SOCIETY LIMITED Resignation Month form Day Year Date of resignation 013 Please mark the appropriate box. If resignati Resignation as director as secretary is as a director and secretary mark both boxes NAME * Style / Title * Honours etc MR. Forename(s) MICHAEL CHARLES Please insert details as previously Surname **DICKMAN** notified to Month Day Year Companies House. Date of Birth 3 + 0 $0 \, \, 14$ If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date 199 * Voluntary details. Directors only. (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver *Delete as appropriate Please give the name, address, telephone number and, if available, Tel a DX number and Exchange of the person Companies House should DX number DX exchange contact if there is any query. When you have completed and signed the form please send it to the egistrar of Companies at:

Form revised July 1998

COMPANIES HOUSE 22/06/99

Peapod Solutions Ltd.

DX 235 Edinburgh