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))

Company Number		3402556			
Company Name in full		ENDOSCOPY UK LIMITED			
F288BF70 >	 				
Resignation form		Day Month Year			
Date of r	esignation	17 12 98			
Resignation as director		X as secretary		on is as a	appropriate box. If director and secretary
NAME * S	tyle / Title	MR	* Hono	urs etc	
Please insert	rename(s)	FRANCISCO A			
details as previously notified to	Surname	SOLER			
Companies House. † Da	ate of Birth	Day Month Year			
If cessation is ot resignation, please state					
		A serving director, secret	tary etc must	sign the	form below.
* Voluntary details. † Directors only.	Signed `	† (by a serving director / secretary /	/ administrator / ad	Date	17 /12/98 receiver / receiver manager / rece
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. A08 *AWXGRCKW* 726 COMPANIES HOUSE 30/12/98 Form revised March 1995					
		Tel			
		DX number [OX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			