

PEAPOD SOLUTIONS LTD.

288b

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 3517639

Company Name in full

EQUIFAX CARD SOLUTIONS LIMITED



* F 2 8 8 B F 7 0 *

**Resignation
form**

Date of resignation Day Month Year
24 03 98

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If
resignation is as a director and secretary mark

NAME * Style / Title

* Honours etc

Please insert
details as
previously notified
to Companies
House.

Forename(s)

TSD SECRETARIES LIMITED

Surname

† Date of Birth

Day Month Year

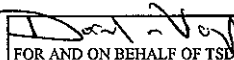
If cessation is other than
resignation, please state reason.

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

* Voluntary details.

† Directors only.

Signed


FOR AND ON BEHALF OF TSD NOMINEES LIMITED

Date

24/03/1998

† (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

TITMUSS SAINER DECHERT

2 SERJEANTS' INN, LONDON, EC4Y 1LT

REF:C508/5100671 Tel

DX number 30 DX exchange LONDON



EDX *EHCKQ00H* 274
COMPANIES HOUSE 9.598

Form revised March 1995

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