

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))**

Company Number | 413 1534

Company Name in full	Capital Communications MS&L Limited
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	Day	Month	Year
Date of termination of appointment	04	05	2001

As director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James Douglas Strachan

Surname

Gordon

	Day	Month	Year
[†] Date of Birth	3 0	0 7	1 9 6 1

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

Signed

S.R.W.M.

Date

04/05/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / ~~Secretary~~ ~~Administrative~~ ~~Administrative~~ ~~Executive~~ ~~Executive~~ ~~Manager~~ ~~Director~~ ~~XXX~~)

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.

Gordons

Tel 0207 421 9421

DX number 107

DX exchange London

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

Peapod Solutions Ltd.