PEAPOD SOLUTIONS LTD.

288b

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

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

ł	particulars (use	e Form 20	soc))			
any Number $igl[$	413 1534					
Company Name in full			Capital Communications MS&L Limited			
L						
	Day Month	Year				
of appointment	0,40,52	0,0,1				
As director	as secre	etary X		propriate box. If terminating ector and secretary mark		
* Style / Title		·	* Honours etc			
Forename(s)	Brian Richard					
Surname	Surname Turner					
[†] Date of Birth	Day Month 15081	Year 191515				
	A serving directo	r, secretary	etc must sign th	e form below.		
Signed	s.R.ww.	_	Date	04/05/01		
† Directors only. **Delete as appropriate		(**serving director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
	Gordons					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		Tel 0207 421 9421				
	of appointment As director * Style / Title Forename(s) Surname † Date of Birth Signed	Day Month of appointment As director * Style / Title Forename(s) Brian Richard Surname Turner Day Month * Turner Day Month * Date of Birth 5 0 8 1	Day Month Year of appointment OLL OS 2 O O * Style / Title Forename(s) Brian Richard Surname Turner Day Month Year * Style / Title Forename(s) Brian Richard Surname Turner Day Month Year † Date of Birth 15 08 1955 A serving director, secretary Signed S. C. W. STANNING MINK MONTH MAN	Day Month Year of appointment As director as secretary * Style / Title Forename(s) Brian Richard Surname Turner Day Month Year † Date of Birth Signed * A serving director, secretary etc must sign the Signed (**serving director / XAKNENNY, XAMININSKAMINE XAMINE XA		

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

DX 235 Edinburgh