PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number

18712

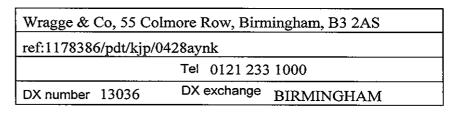
Company Name in full

288BF70

ARCHIBALD KENRICK & SONS LIMITED	

Resignation form			Day Month Year
	Da	te of resignation	30 10 198
	Resign	ation as director	as secretary $oxed{X}$ Please mark the appropriate box. If resignation is as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	* Style / Title	* Honours etc
		Forename(s)	SPIRE GROUP LIMITED
	ed	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.
		Signed	Pate 30/10/09

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.



(by a serving director / secretary / administrator / administrative-receiver / receiver manager / receiver



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

^{*} Voluntary details.

[†] Directors only.