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))

Company Number		1168458			
Company Name in full		MANOR PROPERTY COMPANY (BURTON) LIMITED			
		Day Mont	h Year		
Date of termination of appointment		1 5 1	1 2 0 0 4		
As direct		X	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	MR.		* Honours et	c
Please insert details as previously notified to Companies House.	Forename(s)	GARETH EMERSON			
	Surname	SHIPLEY			
	† Date of Birth	Day Mont			
		A serving di	rector, secretary	etc must sigr	ղ the form below.
* Voluntary details. Directors only. Delete as appropriate	Signed	Kaul	Supler	√ Da	ate 15.11.2004
	(**	serving director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
		Peter G. Fox & Co. of Torrington House, Burton upon Trent			
Please give the name, address, telephone number and, if available,		Staffordshire, DE14 3BY			
		Tel 01283 511586			

DX number 10720

Registrar of Companies at:

for companies registered in England and Wales

ASQYSOIM

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE Form revised 1999

contact if there is any query.

0597 19/11/04 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange Burton upon Trent

Peapod Solutions Ltd.