PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

288b

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

CHFP004		particulars (use Form 2	.66C))
Company Number		02193082	
Company Name in full		The New Rutland Times Limited	
Date of termina	ation of appointment	Day Month Year 0 9 1 2 2 0 0 5	
	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	Forename(s)	David	
	Surname	Lankester	
Companies House.	[†] Date of Birth	Day Month Year 1 4 0 7 1 9 4 0	
		A sprying director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	*serving director / secretary / administrator / adm	Date 09/12/05
		MacRoberts Solicitors	
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.		Excel House, 30 Semple Street, Edinburgh, EH3 8BL Tel 0131 229 5046	
			exchange Edinburgh

Registrar of Companies at:

or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

Peapod Solutions Ltd.