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))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales

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

Company Number Company Name in full		258 4542
		TICKFORD LIMITED
F 2 8 8	B F 7 O *	
Resignation form		Day Month Year
	Date of resignation	8 7 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	HAMIS
	Surname	SERVATI
	[†] Date of Birth ation is other than	Day Month Year
resignatio	on, please state reason.	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.		Date 4 day 1997 (by a serving director / secretary / administrator / administrative receiver / receiver manager / r
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.		lac Horsely, Tickled Hours, ETANNERS DAINS, brake LANDS, MILTON KOYNES
		Telorgo 8 Sizooo
		DX number DX exchange
	NA	When you have completed and signed the form please send it to the Registrar of Companies at:

A14 *APYNVY6J* 392 COMPANIES HOUSE 12/08/97 Form revised March 1995