## PEAPOD SOLUTIONS LTD.

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

Form revised July 1998

10/06/00

288b

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

CHEP004		or partiourar	o lase i oim	_000,,	
	Company Number	2802444			
C	ompany Name in full	Rangepost Limited			
Resignation					
orm		Day Month Year	7		
	Date of resignation	118 015 20 100	]		
	Resignation as director	X as secretary	i I	k the appropri tor and secre	
	NAME * Style / Title	Mr	* Honours etc		
Please insert details as	Forename(s)	Bryan			
reviously	Surname	Mason			
otified to Companies House	·.	Day Month Year			
	<sup>†</sup> Date of Birth	0 1 0 6 1 9 3 8			
	ion is other than on, please state reason				
Voluntary details. Directors only.	Signed	A serving director, secretary of the serving director / secretary / administrator / ad	Date	18 May	2000
*Delete as appropri	ate	Serving director / Secretary / administrator / ad			<u> </u>
		Finers Stephens Innocent			
Please give the name, address, elephone number and, if available, a DX number and Exchange of the		179 Great Portland Street, London W1N 6LS			
		Tel 020 7323 4000 (ref: C8/C203)			
person Companies House should		DX number 42739 DX	exchange Oxfor	l Circus N	lorth
contact if there is	any query.	When you have completed and Registrar of Companies at: Companies House, Crown Wa for companies registered in Eng	ay, Cardiff, CF14 3	•	

DX 235 Edinburgh

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

for companies registered in Scotland