

PEAPOD SOLUTIONS LTD.

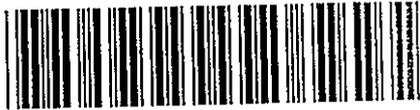
288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 03012636

Company Name in full BARBICAN ROOMS LIMITED



* F 2 8 8 B F 7 0 *

Resignation form

Date of resignation Day Month Year
09 09 1998

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME * Style / Title MR. * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) ROBERT WILLIAM

Surname GRUNSELL

Date of Birth Day Month Year
24 09 39

If cessation is other than resignation, please state reason.

A serving director, secretary etc must sign the form below.

Signed Annie Hill-Smith Date 02/09/99

* Voluntary details.

† Directors only.

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

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.

ANNIE HILL-SMITH, THE LENKIEWICZ FOUNDATION,
58 SOUTHSIDE ST. PLYMOUTH. PL1 2LA
Tel (01752) 204129



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COMPANIES HOUSE 12/03/99
COMPANIES HOUSE 12/02/99

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 DX 235 Edinburgh for companies registered in Scotland