

PEAPOD SOLUTIONS LTD.

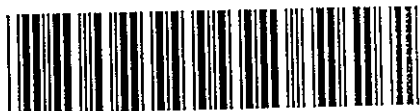
288b

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

Day Month Year

† Date of Birth

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.

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.

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

ANNIE HILL-SMITH, THE LENKIEWICZ FOUNDATION,

58 SOUTHSIDE ST. PLYMOUTH. PL1 2LA

Tel (01752) 204129



A19 *A2Z42EKF* 181
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
for companies registered in Scotland DX 235 Edinburgh