## PEAPOD SOLUTIONS LTD.

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

## 288b

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

Company Number	3 1 8 3 9 6 8
Company Name in full	JAMES PARK ASSOCIATES INTERNATIONAL LIMITED

,			Day	Month	Year	1		
Date of termination of appointment		014	017	2101010				
		As director	X		as secretary	1 1	nent as a directo	ate box. If terminatin r and secretary mar
	NAME	* Style / Title	MR			* Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	PHILI	P				
		Surname	HAIT	Н				
	use.		Day	Month	Year	_		
		† Date of Birth	0.6	0.4	1,9,6,5			

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

ROITER ZUCKER, REGENT HOUSE

5-7 BROADHURST GARDENS

Signed

LONDON NW6 3RZ

DX number 38850

Date

4 JULY 2000

Directors only. \*Delete as appropriate

Voluntary details.

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.



05/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7328 9111

DX exchange Swiss Cottage

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Form revised 1999