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))

CHFP004 Company Number

03228029

Company Name in full

GLOBAL CAPITAL UNDERWRITING LIMITED

Resignation form			Day Mo	onth Ye	ar				
Date of resignation			1 3 1	0 19	99				
Resignation as director				as sec	cretary	22			ox. If resignation nark both boxes.
	NAME	* Style / Title	MR.		*	Honours et			
Please insert details as previously notified to Companies House		Forename(s)	PAUL S.						
		Surname	GIORDANO						
			Day Mo	onth Ye	ar				
	t	Date of Birth	0 1 1	1 1 9	6 2				
If cessation resignation									
* Voluntary details. † Directors only. **Delete as appropria	te	Signed (*	11	director, seco	4/_	Da	ate /	3/10/	
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			ASMLEY 2 8 ECLY DX numbe	PROBBU SEROEAN ILT 130	ンイム' Tel O	NN 171	•	585 585 585	0N

Registrar of Companies at:

COMPANIES HOUSE

08/12/99

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

When you have completed and signed the form please send it to the

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

DX 235 Ed

DX 235 Edinburgh