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))

Com	pany Number 0	330468	 5							
-						j 				
Company Name in full \underline{Y}			e Exhibitio	on Services I	Limited					
		Day	Month	Year						
Date of termination of appointment			O, i	L 0 0 1						
As director		X X		as secretary		Please mark appointment both boxes.				
NAM	Mr			* Hon	ours etc					
Please insert details as previously notified to	Forename(s)	Denn	is John							
	Surname	Noble								
Companies House.		Day	Month	Year						
	† Date of Birth	1 8	1 0	1 9 4 3						
		A serv	ving directo	or, secretary	etc mus	st sign the	orm belov	N.		
* Voluntary details.	Signed		Hoch	lu /		Date	3/01	2001		
† Directors only. ***Delete as appropriate		**serving d	irector / secretar	y / admir istrator / ad	dministrative	e receiver / receiver	er manager / re	eceiver	_	
		SEV	MOURS							
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.			QUEENS HOUSE, QUEENS ROAD							
			COVENTRY Tel 024 7655 3961							
			umber DX			ge COVE	NTRY 9			
			trar of Com anies Hou	completed ar	nd signe	d the form	please ser			

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

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

28/08/01

DX 235 Edinburgh