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

Company Number	3364323
Company Name in full * F288BF70 *	QUEENS COURT MANAGEMENT COMPANY (WEST MERSEA) LIMITED
Resignation form Date of resignation Resignation as director	Day Month Year 02 05 97 X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House. * Style / Title Forename(s) Surname * Surname * Date of Birth	Mr * Honours etc David Black Day Month Year 12 06 57
* 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.	A serving director, secretary etc must sign the form below. Date 02.05.97 †(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver Tel DX number DX exchange



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

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