## PEAPOD SOLUTIONS LTD.

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))

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

for companies registered in Scotland

or ar bold black cap		(use form 2000)
Company Number		3469728
Company Name in full		Quayshelfco 643 Limited
F 2 8 8 B	F 7 O *	
Resignation form		Day Month Year
•	Date of resignation	13   03   98
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
, N.	AME * Style / Title	* Honours etc
Please insert	Forename(s)	NQH (Co. Sec.) LIMITED
details as previously notified to	Surname	
Companies House.	† Date of Birth	Day Month Year
lf cessa resignation	tion is other than n, please state reason.	
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below.  Date 13.3.98
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / re
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Burges Salmon, Narrow Quay House, Narrow Quay,
		Bristol, BS1 4AH
contact if there is		Tel 0117 9392000
		DX number 7829 DX exchange Bristol
	UX4L8* <u>269</u> DUSE 18/03/98	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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995