PEAPOD SOLUTIONS LTD.

COMPANIES HOUSE 09/05/98

Form revised March 1995

Company Number | 3517639

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))

	· · · · · · · · · · · · · · · ·	
Company Name in full F288BF70 *		EQUIFAX CARD SOLUTIONS LIMITED
Resignation form		Day Month Year
	Date of resignation	24 03 98
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark
	NAME * Style / Title	* Honours etc
Please insert	Forename(s)	TSD NOMINEES LIMITED
details as previously notified to Companies	d Surname	
House.	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason.		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	FOR AND ON BEHALF OF TSD SECRETARIES LIMITED Date 24-03-98
† Directors only.		[†] (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a		TITMUSS SAINER DECHERT
DX number and	Exchange of the ies House should	2 SERJEANTS' INN, LONDON EC4Y 1LT
contact if there is		REF:C507/S100-671 Tel 0171 583 5353
		DX number 30 DX exchange LONDON
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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