

PEAPOD SOLUTIONS LTD.

288b

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))

Company Number 3668280

Company Name in full KMS (LONDON) LIMITED



* F 2 8 8 B F 7 0 *

Resignation
form

Date of resignation Day Month Year
21 12 98

Resignation as director

as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

* Style / Title

MR.

* Honours etc

Please insert
details as
previously notified
to Companies
House.

Forename(s)

GRAHAM RICHARD

Surname

WILSON

† Date of Birth

Day Month Year
25 05 71

If cessation is other than
resignation, please state reason.

A serving director, secretary etc must sign the form below.

Signed

Graham Richard Wilson

Date

21.12.98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

BRINDLEY TWIST TAFFT & JAMES

Lowick Gate Siskin Drive Coventry CV3 4FJ

Ref: GRW

Tel 01203 531532

DX number 11202

DX exchange COVENTRY



Form 288b

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh
Peapod Solutions Ltd.