PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals. CHFP004

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP004	particulars (use Form 288c))
Company Number	4559022
Company Name in fu	Run Energy Limited
Date of termination of appointment of As directed as As directed as Please insert details as previously notified to Companies House. Date of termination of appointment of	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. * Honours etc Evan Andrew Day Month Year
Signet	A serving director, secretary etc must sign the form below. Date $3/6/02$
Voluntary details. † Directors only. Delete as appropriate	(**serving director / secretary / alignings wind X horonoment and aligning wind with the control of the control
	Watson, Farley & Williams
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	15 Appold Street, London, EC2A 2HB
	Ref: HESJ1 Tel 020 7814 8000
person Companies House should	DX number 530 DX exchange LONDON/CITY
contact if there is any query.	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

or

0174

05/06/03

Form revised 1999

A20 COMPANIES HOUSE

Peapod Solutions Ltd.

DX 235 Edinburgh