

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))**

Company Number 5092030

Company Name in full REDI-161 LIMITED

Date of termination of appointment

Day	Month	Year
06	09	2004

As director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BERITH (SECRETARIES) LIMITED

Surname

† Date of Birth

Day Month Year

--	--	--	--	--	--

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

Signed

Berry Smith For and on behalf of Bm (Secretaries) Limited

Date

06/09/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(**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.

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF

Tel 029 20345511

DX number 33097

DX exchange CARDIFF1

When you have completed and signed the form please send it to the Registrar of Companies at:

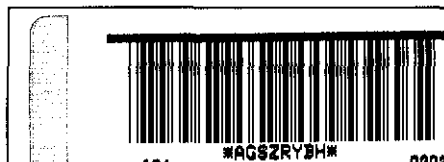
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

Peapod Solutions Ltd.