PEAPOD SOLUTIONS LTD.

288b

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

Please insert details as

* Voluntary details.
† Directors only.

** Delete as appropriate

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

Company Number	5167282	
Company Name in ful	HUDSON TRIDENT (UK) LIMITED	
		1
	Day Month Year	
Date of termination of appointmen	1 3 1 1 2 2 0 0 5	
As directo	as secretary Please r appointr both bo	nark the appropriate box. If terminating nent as a director and secretary mark xes.
NAME * Style / Title	Mr * Hono	urs etc

* Style / Title Mr * Honours etc

Forename(s) CHRISTOPHER

Surname CHRISTENSEN

previously notified to Companies House.

Surname CHRISTENSEN

Day Month Year

† Date of Birth 0 2 1 0 1 9 7

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

Signed (###)

ge

Date

6/21/2006

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

#A10 **A1CU7H14* 160 COMPANIES HOUSE 29/07/2006

Hill Taylor Dickinson	Solicitors
Irongate House, Duke	's Place,
London EC3A 7HX	Tel 0207 283 9033
DX number 550	DX exchange City of London

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 or LP - 4 Edinburgh