PEAPOD SOLUTIONS LTD.

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

288b

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

	Company Number	5227231
С	ompany Name in full	EUROPEAN MANAGEMENT MATERIALS (UK) LIMITED
		Day Month Year
Date of t	ermination of appointment	t 0 5 1 0 2 0 0 4
	As director	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 Hot	Forename(s)	HP DIRECTORS LIMITED (Company No: 02313103)
	Surname	>
	use. † Date of Birth	Day Month Year
* Voluntary details.	Signed	TONICA III
** Delete as appropria	te	(**serving director / secretary fradministrator / administrative receiver / receiver manager / receiver
		HOWES PERCIVAL
Please give the name, address, telephone number and, if available,		51 COLEGATE, NORWICH, NR3 1DD
a DX number and	Exchange of the	REF: ADKW Tel 01603 762103
person Companies House should contact if there is any query.		DX number 5280 DX exchange NORWICH
		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, CF14 3UZ DX 33050 Cardiff

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

Form revised 1999

A31 COMPANIES HOUSE

27/10/04