PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals C

288b

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

CHFP004		particulars (use Form 288c))		
Company Number Company Name in full		4704596		
		Quayshelfco 993 Limited		
		Day Month Year		
Date of termination of appointment		1 4 0 4 2 0 0 3	li e	
	As director	as secretary X		opriate box. If terminating ector and secretary mark
NAM	* Style / Title		* Honours etc	
Please insert	Forename(s)			
details as previously notified to	Surname	NQH (Co.Sec) Limited		
Companies House.	[†] Date of Birth	Day Month Year		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed (*	A serving director, secretary for and on beta	Date	14.4.03
		Burges Salmon, Narrow Quay House, Narrow Quay		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			SD02/VW04/202 0117 939 2000	77.2
person Companies I contact if there is any	query.	DX number 7829 DX of When you have completed and Registrar of Companies at: Companies House, Crown Wa	-	please send it to the
		for companies registered in Eng		

DX 235 Edinburgh Peapod Solutions Ltd.

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

for companies registered in Scotland

28/04/03

COMPANIES HOUSE