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))

C	ompany Number	03708939
Company Name in full		Penn Investments Limited
	L	
Date of termination of appointment		Day Month Year
		1 9 0 9 2 0 0 3
	As director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	1E * Style / Title	Ms * Honours etc
Please insert details as	Forename(s)	Simone
previously notified to	Surname	Seickell
Companies House		Day Month Year
	† Date of Birth	1 3 0 9 1 9 6 6
* Voluntary details. † Directors only. **Delete as appropriate	Signed (*'	A serving director, secretary etc must sign the form below. Date 0.7/01/04 *serving director/Xeking Xanging
		Williamson & Soden
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.		54 Stratford Road, Shirley, Solihull, West Midlands, B90 3LS
		Tel (0121) 733 8000
		DX number 20652 DX exchange Shirley 1
		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

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE

18/01/04

DX 235 Edinburgh