PEAPOD SOLUTIONS LTD.

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change

288b

CHFP004	•	of particulars (use Form 288c))		
	Company Number	3891609		
	Company Name in full	PEOPLE SCIENCE & POLICY LIMITED		
				,
Resignation	1			
form	•	Day Month Year		
	Date of resignation	1 6 1 2 1 9 9 9		
	Resignation as director	as secretary		k the appropriate box. If resignator and secretary mark both box
	NAME * Style / Title	Mr	* Honours etc	
Please insert details as previously notified to	Forename(s)	Dennis		
	Surname	Black		
Companies Hou	+	Day Month Year	1	
	Date of Birth	2 9 0 3 1 9 2 9		
If cessation is other than resignation, please state reason				
		A	4	form both
		A serving director, secretary e	tc must sign the	Torm below.
* Voluntary details	Signed Signed		Date	16.12.99
† Directors only. ** Delete as appropriate (**		*serving director / secretary / administrator / adm	ninistrative receiver / rece	iver manager / receiver
Please give 1	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.		Tel		
		DX number DX e	exchange	
		When you have completed and	I signed the form	please send it to the
		Registrar of Lombables at:		

COMPANIES HOUSE Form revised July 1998 22/12/99

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Peapod Solutions Ltd.