## PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals. CHFP004 Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Comp  | any Number 4/   | 4/169  |
|---|---|--|
| Company   | Name in full $A$  | Ash & Lacy Plc   |
|   |   |  |
|   |   |  |
|   |   | Day Month Year  ment   |
|   |   | Day Month Year   |
| Date of termina   | tion of appointment   | 1013 111 21010   |
|   | As director   | as secretary appointment as a director and secretary n   |
| NAME  | * Style / Title   | Mr * Honours etc   |
| Please insert details as previously notified to Companies House.  | Forename(s)   | David Henry  |
|   | Surname   | Probert  |
|   |   | Day Month Year   |
|   | <sup>†</sup> Date of Birth  | h 1 1 0 4 1 9 3 8  |
|   |   | A serving director, secretary etc must sign the form below.  |
| * Voluntary details.  | Surname  Probert  Day Month Year  1 1 0 4 1 9 3 8  A serving director, secretary etc must sign the form belo  Signed  Signed  Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS  (Ref: 1767164/JTY) | Date 7 Nov 2000  |
| † Directors only.  **Delete as appropriate  | C   | (**serving director/Xexnon/Xaminismiximix monthshalinen scalinen macalinen m |
|   |   | Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS  |
| 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. |   | (Ref: 1767164/JTY)   |
|   |   | Tel 0121 233 1000  |
|   |   | DX number 13036 DX exchange Birmingham 1   |
|   |   | 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

10/11/00

DX 235 Edinburgh