PEAPOD SOLUTIONS LTD.

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number SC206930

Company Name in full THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Resignation form

Date of resignation: Day 22 Month 08 Year 2000

Resignation as director: X as secretary: [ ] Please mark the appropriate box. If resignatio is as a director and secretary mark both boxes

NAME * Style / Title: * Honours etc:

Forename(s):

Surname: MACROBERTS CORPORATE SERVICES LIMITED

Please insert details as previously notified to Companies House.

† Date of Birth: Day Month Year

If cessation is other than resignation, please state reason:

A serving director, secretary etc must sign the form below.

Signed Ann Leslie (authorised signatory) **Date** 23/08/00

(**serving director / ~~Secretary / Administrator / Administrative Receiver / Receiver Manager / Receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

MacRoberts Solicitors
27 Melville Street, Edinburgh, EH3 7JF
ref:AME/29/1.JMI. Tel 0131 226 2552
DX number 207 DX exchange EDINBURGH - 1

SCT SAKNYTBB 0070
COMPANIES HOUSE 24/08/00

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

Form revised July 1998

Peapod Solutions Ltd.