

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))

Company Number

SC 206930

Company Name in full

THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Date of termination of appointment

Day Month Year 14 11 2001

As director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

MACROBERTS (FIRM)

† Date of Birth

Day Month Year

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

Signed

Armed

Date

14/11/01

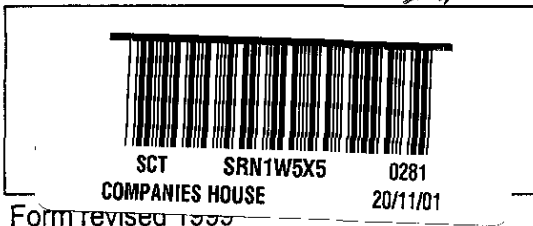
* Voluntary details. † Directors only. ** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
EXCEL HOUSE, 30 SEMPLE STREET, EDINBURGH
EH3 8BL Tel 0131 229 5046
DX number ED207 DX exchange EDINBURGH 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Form revised 1999

Peapod Solutions Ltd.