

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.

Company Number 1359445

Company Name in full (A) PROPERTY SALES LIMITED



* F 2 8 8 B F 7 0 *

Resignation form

Date of resignation Day Month Year 22 06 2000

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

NAME * Style / Title ,MR * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) COLIN STUART

Surname POOLE

Date of Birth Day Month Year 20 3 70

If cessation is other than resignation, please state reason.

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

Signed [Signature] Date 11 Oct 2000

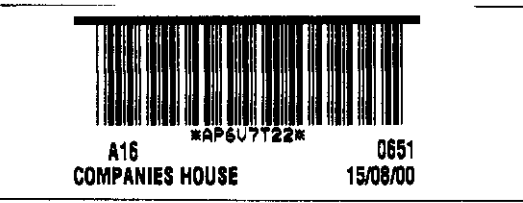
* Voluntary details.

† Directors only.

† (by a 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.

FRANKLIN & JONES
15 ST JOHN'S LANE GLOUCESTER GL1 2AX
Tel 01452 529691
DX number 7506 DX exchange GLOUCESTER



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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