

PEAPOD PROFESSIONAL
SOLUTIONS LIMITED

288b

Please complete in typescript,
or in bold black capitals.

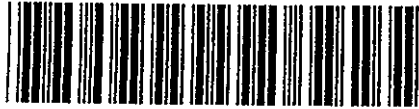
RESIGNATION OF DIRECTOR OR SECRETARY (NOT for
appointment (use form 288a) or change of particulars
(use form 288c))

Company Number

2679756

Company Name in full

THE KENNET & AVON CANAL TRUST
(ENTERPRISE) LTD



* F288BF70 *

Resignation
form

Date of resignation

Day Month Year

10 04 97

Resignation as director



as secretary



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

NAME * Style / Title

MRS

* Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

JILL

Postcode

SN10 20T

Surname

POULTON

Day Month Year

† Date of Birth

30 01 45

If cessation is other than
resignation, please state reason.

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

Signed

Fleur de M. Philipe

Date

22/4/97

* 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.

F. DE RHE- PHILIPPE, CANAL CENTRE,
COUCH LAKE, DEVIZES, WILTS.
SN10 1EB Tel 01380-721279
DX number DX exchange



A15 *ABLKW5J* 429
COMPANIES HOUSE 25/04/97

Form revised March 1995

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
for companies registered in Scotland DX 235 Edinburgh