## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Nu	nber 00533513
Company Name i	full THYSSEN (GREAT BRITAIN) LIMITED
	Day Month Year
Date of termination of appole	
As d	ector X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME * Style	Title DR * Honours etc
Please insert Forena	ne(s) CEMALEDDIN
	name CETINDIS
† Date	Day Month Year  F Birth 2 7 0 9 1 9 4 6
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ***Delete as appropriate	Date 02 09 03  ("Serving director / secretary / attributes attribu
	DECHERT
Please give the name, address,	2 SERJEANTS' INN, LONDON
telephone number and, if available, a DX number and Exchange of the	EC4Y 1LT Tel 020 7583 5353
person Companies House should contact if there is any query.	DX number 30 DX exchange LONDON

17/09/03

**COMPANIES HOUSE** 

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 or companies registered in England and Wales

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

Peapod Solutions Ltd.