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))

Co	mpany Number	01506975
Company Name in full		Mentor Biopolymers Limited
Date of termination of appointment		Day Month Year 1
	As director	X Please mark the appropriate box. If terminating appointment 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)	Adel
	Surname	Michael
	[†] Date of Birth	Day Month Year 1 0 1 2 1 9 4 3
* Voluntary details. † Directors only.		A serving director, secretary etc must sign the form below. Joshue Leduce Date 12/07/05
** Delete as appropriate	(**	Laytons
		Tempus Court, Onlsow Street, Guildford, Surrey GU1 4SS
		Tel 01483 407000
		DX number DX2410 DX exchange Guildford
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

19/07/05

DX 235 Edinburgh