

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 SC080167

Company Name in full AARDVARK CLEAR MINE LIMITED

Date of termination of appointment
Day Month Year
18 12 2007

As director

X

as secretary

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)

JOHN

Surname

BELCHAMBER

† Date of Birth
Day Month Year
14 11 1941

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

18 12 07

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you if
there is a query on the form The
contact information that you give
will be visible to searchers of the
public record

MACROBERTS

152 BATH STREET
GLASGOW
G2 4TB

Tel 0141 332 9988

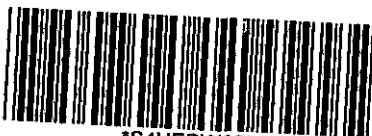
DX number 70

DX exchange GLASGOW

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
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh

Peapod Solutions Ltd



SCT 10/01/2008 915
COMPANIES HOUSE

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THURSDAY