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))

NAME *Style / Title MR *Honours etc Please insert details as previously notified to Companies House *Voluntary details Date of Birth Dat	01111 004	
Day Month Year	Company Number	SC080167
As director As director NAME *Style / Title Please insert details as previously notified to Companies House *Date of Birth *Directors only *Delete as appropriate 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 but the proposite to the record As director X as secretary Please mark the appropriate box if term appointment as a director and secretary in supposite to a director and secretary in the pox and secretary in the proposite of the proposite of the proposite of the proposite to searchers of t	Company Name in full	AARDVARK CLEAR MINE LIMITED
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NAME *Style / Title MR *Honours etc Please insert details as previously notified to Companies House *Voluntary details Date of Birth Dat	Date of termination of appointment	1/2/2/0/0/7
Please insert details as previously notified to Companies House Surname To Date of Birth A serving director, secretary etc must sign the form below Signed Woluntary details To Delete as appropriate Would not have to give any contact information in the box apposite 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 Forename(s) JOHN BELCHAMBER Day Month Year 1	As director	appointment as a director and secretary mark
details as previously notified to Companies House The Date of Birth The Date of Bir	NAME * Style / Title	MR * Honours etc
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*Voluntary details † Date of Birth *Voluntary details † Directors only **Delete as appropriate *MACROBERTS 152 BATH STREET GLASGOW G2 4TB Tel 0141 332 9988 DX number 70 DX exchange GLASGOW	previously Surname	BELCHAMBER
* Voluntary details † Directors only ***Delete as appropriate *MACROBERTS 152 BATH STREET GLASGOW G2 4TB Tel 0141 332 9988 DX number 70 DX exchange GLASGOW DX number 70 DX 18 12 0 ("serving director / secretary / administrative receiver / receiver manager / receiver MACROBERTS 152 BATH STREET GLASGOW G2 4TB DX number 70 DX exchange GLASGOW		
Directors only ***Delete as appropriate MACROBERTS 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 I52 BATH STREET GLASGOW G2 4TB Tel 0141 332 9988 DX number 70 DX exchange GLASGOW		A serving director, secretary etc must sign the form below
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	† Directors only	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
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will be visible to searchers of the public record DX number 70 DX exchange GLASGOW	Companies House to contact you if	G2 4TB
bublic record		
Registrar of Companies at	le	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

for companies registered in Scotland

SCT

10/01/2008

COMPANIES HOUSE

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DX 235 Edinburgh

or LP 4 Edinburgh