

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 SC318137

Company Name in full MACROCOM (974) LIMITED

Date of termination of appointment
Day Month Year
03 05 2007

As director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

MacRoberts (Firm)

† Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below

Signed

[Signature] AS

Date

03 05 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

MacRoberts Solicitors

152 Bath Street
Glasgow
G2 4TB

KJB/DJCM/STA/61/1 Tel 0141 332 9988

DX number 70

DX exchange GW

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh

Peapod Solutions Ltd



SCT 24/05/2007 251
COMPANIES HOUSE

Form revised 10/03