PEAROD SOLUTIONS LTD.

288b

Please complete in typescript, C

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

particulars (use Form 288c))
2143888
LA Electronics U.K Ltd.
Day Month Year
116 011 2101014
Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
MR * Honours etc
JONG HEE
LIM
Day Month Year 1 5 0 1 1 9 5 4
A serving director, secretary etc must sign the form below.
Date 16 JAN 2001
**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
PAUL PARK
250 BATH ROAD, SLOUGH
BERKSHIRE, SLI 40XTel 01753 491 552
DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Form revised 1999

COMPANIES HOUSE

02/02/04

23/01/04

Peapod Solutions Ltd.

DX 235 Edinburgh