## 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))

| Company Number       | 2143888                   |
|----------------------|---------------------------|
| Company Name in full | L Q ELECTRONICS U.K. LTD. |
|                      |                           |

|  |                            | -               | Day      | Month | Year               | ·          |               |   |
|--|----------------------------|-----------------|----------|-------|--------------------|------------|---------------|---|
| Date of  | termination                | of appointment  | 2,8      | 013 3 | 200                | <u>1</u> 2 |               |   |
|  |                            | As director     | <u> </u> | as se | cretary            |            |               | appropriate box. If terminating director and secretary mark |
|  | NAME                       | * Style / Title | MR       |       |                    |            | * Honours etc | L   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |                            | Forename(s)     | KW       | ON    | HYC                | >          |               |   |
|  | Surname                    | LE              | £        |       | · <del></del><br>· |            |               |   |
|  |                            | Day             | Month    | Year  | <u>r</u>           | <b>.</b>   |               |   |
|  | <sup>†</sup> Date of Birth | 1,4             | 0,1      | 1,9,5 | 8                  | ]          |               |   |

| Signed  | ANN I                   | Date 08 04 102                               |  |  |  |  |  |  |
|---|-------------------------|--|--|--|--|--|--|--|
| (**serving director / secretary / administrator / administrative receiver / receiver manager / reseiver |                         |  |  |  |  |  |  |  |
|   | JOHN F SEYBHA           |  |  |  |  |  |  |  |
|   | 264, BATH ROAD, SLOVEH, |  |  |  |  |  |  |  |
| •<br>•  | BERKS, SLI YOT          | Tel 01753 500400                             |  |  |  |  |  |  |
| 1   | DX number               | DX exchange                                  |  |  |  |  |  |  |
|   | When you have complete  | ed and signed the form please send it to the |  |  |  |  |  |  |

A serving director, secretary etc must sign the form below.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

\* Voluntary details. Directors only. \*\* Delete as appropriate

09/04/02 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh Peapod Solutions Ltd.