

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 2582534

Company Name in full Arrow Electronics (UK) Ltd

Date of termination of appointment
Day Month Year
1 | 0 | 0 | 6 | 2 | 0 | 0 | 2

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

NAME * Style / Title MR * Honours etc

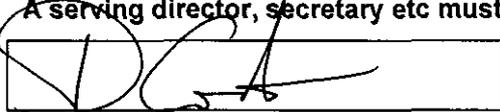
Please insert details as previously notified to Companies House.

Forename(s) Fran

Surname SCRICCO

† Date of Birth
Day Month Year
2 | 5 | 0 | 5 | 1 | 9 | 4 | 9

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

Signed  Date 5/9/02

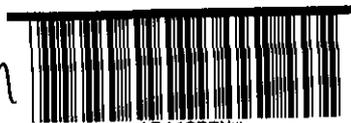
* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

John Hewitt, Arrow Electronics (UK) Ltd, St Martins
Centre, Cambridge Road, Bedford. MK42 0LF
Tel 01234 791684
DX number DX exchange jhewitt@arrowuk.com

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**


A37 COMPANIES HOUSE 0304 06/09/02
Form revised 1999