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))

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

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

for companies registered in England and Wales

for companies registered in Scotland

ОГ

06/01/04

Company Number		2582534		
Company Name in full		ARROW ELECTRONICS (UK) LTD		
		Day Month Year		
Date of termination of appointment		1 5 1 2 2 0 0 3		
As director		X as secretary		ropriate box. If terminating actor and secretary mark
NAME	* Style / Title	MR	* Honours etc	
Please insert details as previously notified to	Forename(s)	ROBERT E.		
	Surname	KLATELL		
Companies House.	† Date of Birth	Day Month Year 1 1 1 2 1 9 4 1		
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.	Signed		Date	1 5 DEC 2003
Delete as appropriate	(sakwonydinkonor / secretary / annoniskanorxado	iiXsNatVeYeXeiXeX rXce	A.X. X. Serie i X.
		John D. Hewitt, Arrow Electronics (UK) Ltd, St Martins Bus.		
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.		Centre, Cambridge Road		
		Tel 01234 791684		
		DX number DX exchange jhewitt@arrowuk.com		
Contact in there is any qu		When you have completed and Registrar of Companies at:	signed the form	please send it to the

Form revised 1999

A48 COMPANIES HOUSE

DX 235 Edinburgh