

PEAPOD SOLUTIONS LTD.

CHFP004

288b

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

Company Number	3184898
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Company Name in full	Lockheed Martin UK Holdings Limited

	Day	Month	Year
Date of termination of appointment	3 0	0 9	2 0 0 5

X

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

* Style / Title

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Please insert
details as
previously
notified to
Companies House.

Marguerite Marie

Webster

† Date of Birth

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

Valerie A Snyder

20 January 2006

† Directors only.

** Delete as appropriate

(**XXXXXXXXXX/ secretary / administrator / administrative / receiver / receiver manager / receiver XX

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.

MacRae & Co

59 Lafone Street, London, SE1 2LX

Tel 020 7378 7716

DX exchange

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



Form revised 1999

Peapod Solutions Ltd.