

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 4753855

Company Name in full INDIA MINERALS PLC

Date of termination of appointment

Day	Month	Year
06	12	2006

As director

☒

as secretary

☐

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

NAME

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANDREW SEYMOUR

Surname

COLLINS

† Date of Birth

Day	Month	Year
02	11	1944

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

Signed

For Laytons Secretaries Limited

Date

6/12/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Laytons (GMG/21614.3)

Carmelite, 50 Victoria Embankment, London EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

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**

