

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
0 5 1 2 2 0 0 6

As director

X

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)

SHAIENDRA PRATAP

Surname

SINGH

† Date of Birth
Day Month Year
1 5 0 2 1 9 4 7

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

Signed

[Signature] For Laytons Secretaries Limited

Date

7/12/06

* 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.

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

Peapod Solutions Ltd.

FRIDAY



A14 08/12/2006 688
COMPANIES HOUSE