PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	5004893	
Company Name in full		ISOCOM COMPONENTS 2004 LIMITED	
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	2 2 0 6 2 0 0 4
	Name * Style / Title		* Honours etc
	Forename(s)	BART SECRETARIES LIMITED	
	Surname		
	[†] Date of Birth	Day Month Year	
Change of name (enter new name) Forename(s) Surname		LAYTONS SECRETARIES LIMITED	
Change of usual residential address †† [
[†] Tick this box if the ddress shown is a	Post town		
ervice address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the	County / Region		Postcode
	Country		
Companies Act 1985	Other change (please specify)		
A serving/director/secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	For Laytons Secretaries Limite	Date ZZ 6/04 OKNAWAWA XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		Laytons	
		'Carmelite', 50 Victoria Embankment, Blackfriars, London,	
	that you give will be	EC4Y 0LS Tel 020 7842 8000	
-		DX number DX 253 DX exchange Chancery Lane	
ASS *AUDMUYTQ# DA12		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland

DX 235 Edinburgh