

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 5004893

Company Name in full Isocom Components 2004 Limited

Date of termination of appointment
Day Month Year
2 6 0 1 2 0 0 5

As director

as secretary

X

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)

Laytons Secretaries Limited (Comp. No. 02501804)

Surname

† Date of Birth

Day Month Year

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

Signed

Date

28/1/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / liquidator / receiver / receiver and manager / receiver of assets)

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

Carmelite, 50 Victoria Embankment, Blackfriars,

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



Form revised 1999

Peapod Solutions Ltd.