

288b

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

Company Number	5004893
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Company Name in full	Isocom Components 2004 Limited
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	Day	Month	Year
Date of termination of appointment	2 6	0 1	2 0 0 5

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)

Laytons Management Limited (Comp No. 02501793)

Surname

† Date of Birth

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

Signed

Date _____

28/1/05

* Voluntary details.

† Directors only.

*** Delete as appropriate

[illegible]

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 DX 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.



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COMPANIES HOUSE

0388

01/02/05

Form revised 1999