

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 6428862

Company Name in full TIBERIO LIMITED

Date of termination of appointment
Day Month Year
0 6 1 2 2 0 0 7

As director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Luigi Giacomo

Surname

Scassellati-Sforzolini

† Date of Birth

Day Month Year
1 9 0 3 1 9 2 6

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

Signed

[Signature]

Date

06.12.07

* Voluntary details

† Directors only

** Delete as appropriate

(Serving director/secretary/signatory) For Laytons Secretaries Limited

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
contact information that you give

Laytons (ref DJO/JOW/2703 6)

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
or LP - 4 Edinburgh

Peapod Solutions Ltd

FRIDAY



AJIJ4VA3

A12

07/12/2007

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COMPANIES HOUSE

Form revised 10/03