PEAPOD SOLUTIONS LTD.

288b

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

27/11/2007

COMPANIES HOUSE

A19

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

Com	pany Number	6428870		
Company Name in full		Jetsure International Limited		
		Day Month Year		
Date of termination of appointment				
As director		X as secretary		appropriate box If terminating a director and secretary mark
NAME	* Style / Title		* Honours etc	;
Please insert details as previously notified to Companies House	Forename(s)	Laytons Management Limited		
	Surname			
	† Date of Birth	Day Month Year		
		A serving director, secretary e	tc must sign	the form below
* Voluntary details † Directors only	Signed	1 A Colly Secretaries 4	Da	
**Delete as appropriate				
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		Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0LS	71)	—
		Tel 020 7842 8000		
will be visible to searchers of the public ross-		DX number 253 DX exchange Chancery Lane		
T *ARIPJV0M*		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

Peapod Solutions Ltd

DX 235 Edinburgh

or LP - 4 Edinburgh