PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals.

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

CHFP004	oarticulars (use r orni 2000))
Company Number	6492185
Company Name in full	MUTANDERIS 563 LIMITED
	Day Month Year
Date of termination of appointment	218 017 2101019
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 Forename(s)	LAYTONS SECRETARIES LIMITED
details as previously Surname notified to	
Companies House. † Date of Birth	Day Month Year
* Voluntary details.	A serying director, secretary etc must sign the form below. Date 2811 141269
† Directors only. **Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
You do not have to give any	LAYTONS (REF: DJO/JRE/22957)
contact information in the box opposite but if you do, it will help Companies House to contact you if	CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS
there is a query on the form. The contact information that you give	LONDON EC4Y 0LS Tel 0207 842 8000
will be visible to searchers of the	DX number 253 DX exchange CHANCERY LANE
A4L4WCZA A57 04/09/2009 22	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

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COMPANIES HOUSE

Peapod Solutions Ltd.

or LP - 4 Edinburgh