

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 6492185

Company Name in full MUTANDERIS 563 LIMITED

Date of termination of appointment
Day Month Year
3 1 1 2 2 0 0 8

As director

X

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)

Surname

LAYTONS MANAGEMENT LIMITED

† Date of Birth

Day Month Year

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

Signed

[Signature]

Date

18.03.09

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director / secretary / administrator / liquidator / receiver / manager / receiver)

For Laytons Secretaries Limited

For Laytons Management Limited

LAYTONS

Carmelite
5th Floor 50 Victoria Embankment
Blackfriars
London EC4Y 0LS

DJO/JRE/389.27

Tel 0207 842 8000

DX number 253

DX exchange Chancery Lane

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
will be visible to searchers of the
public record.

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.

THURSDAY



A45

AGXKL8AA

19/03/2009

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COMPANIES HOUSE