PEAPOD SOLUTIONS LTD.

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

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25/11/2008

COMPANIES HOUSE

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

CHFP004		varuculais (i	use Foiiii 20		
Company Number Company Name in full		6661919			
		Swan Altaira Limited			
		Day Month	Year		
Date of termination of appointment		1 3 1 1	2 0 0 8	}	
	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)	Gordons Nominee Directors Limited			
	Surname				
	[†] Date of Birth	Day Month	Year		
* Voluntary details † Directors only	Signed	A serving dire	>	Dat	
**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		Gordons Partr 22 Great James S London WC1N 3ES			
there is a query on the form. The contact information that you give		Tel 020 7421 9421			
will be visible to searchers of the		DX number 10)7 DX	exchange Cha	ncery Lane
ΑΥ		Registrar of Co			orm please send it to the 3UZ DX 33050 Cardif

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Peapod Solutions Ltd

DX 235 Edinburgh or LP - 4 Edinburgh

or