PEAPOD SOLUTIONS LTD.

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

COMPANIES HOUSE

288b

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

O O				
Company Number		SC303436		
Company Name in full		Macrocom (948) Limited		
		Day Month Year		
Date of termination of appointment As director		07072006		
		x as secretary		propriate box. If terminating rector and secretary mark
NAME	* Style / Title		* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	MacRoberts Corporate Services Limited		
	[†] Date of Birth	Day Month Year N / A		
* Voluntary details.	Signed	A serving director, secretary e	tc must sign the	7 July 2006
† Directors only. **Delete as appropriate	(**serving director / segretary / administrator Lade	ministrative receiver./.rec	eiver manager / receiver
		MacRoberts		
You do not have to contact information in	-	152 Bath Street, Glasgow		
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.		G2 4TB Tel 0141 332 9988		
		DX number 70 DX e	xchange GW	
		When you have completed and Registrar of Companies at: Companies House, Crown Way,	signed the form	
		for companies registered in Engl		or 03000 Carulir

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

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland