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		SC303436				
Company Name in full		Macrocom (948) Limited				
		Day Month	Year			
Date of termination of appointment		113 111	2 0 0	<u> </u> 7		
	As director	X as	secretary	I	nt as a di	propriate box If terminating rector and secretary mark
NAME	* Style / Title	Mr		* Honour	s etc	
Please insert details as previously notified to Companies House	Forename(s)	David				
	Surname	Waite				
	[†] Date of Birth	Day Month 2 1 0 3	Year 1 9 6	4		
		A serving dire	ctor, secret	tary etc must s	ign the	e form below
* Voluntary details † Directors only ** Delete as appropriate	Signed	(**serving director/sec	cretary / administra	ator / administrative re	Date	Ceiver manager / receiver
		MacRoberts				
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.		152 Bath Street Glasgow G2 4TB				
		STH/KB/FRA	115/1	Tel 0141 332	9988	
		DX number 70	0	DX exchange	GW	
		When you hav Registrar of Co		d and signed th	ne form	please send it to the

SCT

23/11/2007 **COMPANIES HOUSE**

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