

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

Date of termination of appointment  
Day Month Year  
11 3 11 2 0 0 7

As director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\* Style / Title

Mr

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Bryan

Surname

Mouat

† Date of Birth

Day Month Year  
2 8 1 2 1 9 6 7

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

Signed

*MacRoberts*

Date

13/11/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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

MacRoberts

152 Bath Street  
Glasgow  
G2 4TB

STH/KB/FRA/115/1 Tel 0141 332 9988

DX number 70 DX exchange GW

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

FRIDAY



SCT 23/11/2007 489  
COMPANIES HOUSE