

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
1 8 0 6 2 0 0 7

As director

as secretary

X

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)

Paul Francis

Surname

Fraser

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

Date

18 6 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 Solicitors

152 Bath Street
Glasgow
G2 4TB

KJB/RR/BCW/1/6

Tel 0141 332 9988

DX number 70

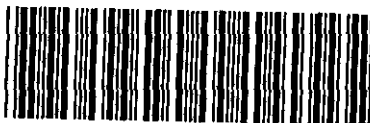
DX exchange GW

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

SATURDAY



SCT

23/06/2007

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COMPANIES HOUSE