PEAPOD SOLUTIONS LTD.

*SC4BSRPR 31/07/2007

COMPANIES HOUSE

Form April 2002

399

288c

Please complete in typescript, or in bold black capitals CHFP004 CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFPUU4			
	Company Number	SC303436	
Company Name in full		MACROCOM (948) LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	×1121021016
form	Name * Style / Title	MR	* Honours etc
	Forename(s)	BRYAN	
	Surname	MOUAT	
	[†] Date of Birth	Day Month Year	
	Date of Birth	218 112 1191617	
Change of name (enter new name) Forename(s) Surname Change of usual residential address †† (enter new address)			
		APARTMENT 8/1, MERCHANT CITY TOWER, 4 BELL STREET	
Trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	GLASGOW	
	County / Region		Postcode G1 1LG
	Country	SCOTLAND	
	Other change (please specify)		
		A serving director, secretary	etc must sign the form below
Voluntary details Directors only Delete as appropriate	Signed		Date X30/7/07
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		MACROBERTS	
		152 BATH STREET, GLASGOW	
contact information	on that you give will be	MK/KB/FRA/115/1 Tel 0141 332 9988	
visible to searchers of the public record		DX number 70 DX exchange GW	
SDAY		Registrar of Companies at	d signed the form please send it to the ay, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh