

288b

PEAPOD SOLUTIONS LTD.

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 SC178704

Company Name in full ALCHEMY LABORATORIES LIMITED

Date of termination of appointment
Day Month Year
1 6 0 5 2 0 0 6

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

NAME * Style / Title MR * Honours etc

Forename(s) RICHARD LEWIS

Surname LAMOTTE

† Date of Birth
Day Month Year

Please insert details as previously notified to Companies House.

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

Signed  Date 16.05.2006

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

BERRY SMITH
HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF
CF10 3GA Tel 029 20345511
DX number 33097 DX exchange CARDIFF

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

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 register

