

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 SC178704

Company Name in full ALCHEMY LABORATORIES LIMITED

Date of termination of appointment
Day Month Year
16 05 2006

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

NAME * Style / Title MRS * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) FIONA SYLVIA ORMOND

Surname LAMOTTE

† Date of Birth
Day Month Year
15 11 1962

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

Signed

[Signature]

Date

16.05.2008

(*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
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

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.

