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	01024800
Company Name in full	ALTRON COMMUNICATIONS EQUIPMENT LIMITED

Date of t	termination	n of appointment	Day	Montl		Year လျှ ဝုုန်		
		As director	x	а	s secr	etary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
	NAME	* Style / Title					* Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	URSUI	_A				
		Surname	BASTIANI					
	use		Day	Monti	h	Year		
		[†] Date of Birth	2 6	0 1	1 1	9 4 !	9	

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

DUMFRIES PLACE, HAYWOOD HOUSE, CARDIFF

Signed

G.M. 5 -n

BERRY SMITH LLP

Date

31-3-08

**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



COMPANIES HOUSE

'e 472 CF10 3GA Tel 029 20345511

DX number 33097 DX exchange CARDIFF 1

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

Voluntary details
 Directors only
 Delete as appropriate