

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

05916152

Company Name in full

THE PLAYROOM LIMITED

Date of termination of appointment

Day Month Year
24 04 2008

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

RONNIE

Surname

BANKS

Date of Birth

Day Month Year
17 02 1968

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

Signed

K. DIEBBAR

Date

24.04.08

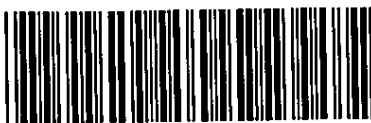
* Voluntary details
Directors only

** 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

THURSDAY



A12 01/05/2008 55
COMPANIES HOUSE

le
arge

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

Form revised 10/03