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	5916152
Company Name in full	The Playroom Limited
	<u></u>
	Day Month Year
Date of termination of appointment	2 8 1 1 2 0 0 7
As director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME * Style / Title	Mr * Honours etc
Please insert Forename(s)	Terence James
details as previously Surname notified to	Pullen Day Month Year
Companies House. † Date of Birth	
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	C Date 17/2/2008 ("serving director / secretary / administrator / administrative receiver / receiver manager / receiver
**Delete as appropriate	STONES
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	131 Baker Street London W1U 6SE
there is a query on the form. The contact information that you give	Tel 020 7935 4848
will be visible to searchers of the public record.	DX number 42709 DX exchange Oxford Circus North
AYZ9U5R6 A06 18/12/2008 396	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
COMPANIES HOUSE	or LP - 4 Edinburgh Peapod Solutions Ltd.