

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

Date of termination of appointment

Day	Month	Year
28	11	2007

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)

Terence James

Surname

Pullen

† Date of Birth

Day	Month	Year
18	06	1965

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

Signed

X

X

Date

17/12/2008

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

STONES

131 Baker Street
London
W1U 6SE

Tel 020 7935 4848

DX number 42709

DX exchange Oxford Circus North

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
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.

SATURDAY



A85NP6Z4

A32

31/01/2009

113

COMPANIES HOUSE