

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

03096287

Company Name in full

SYNCRO LIMITED

Date of termination of appointment

Day	Month	Year
30	01	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)

DOUGLAS ALAN

Surname

BARROWMAN

† Date of Birth

Day	Month	Year
01	03	1965

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

Signed

K. Marwa

Date

30 Jan 2007

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Orchard Brayton Graham LLP

24 Britton Street

London EC1M 5UA Tel 08708 747 477

DX number 53312 DX exchange Clerkenwell

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

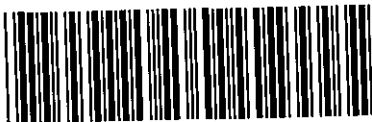
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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09/03/2007

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COMPANIES HOUSE

Form revised 1999

Peapod Solutions Ltd.

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