

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) TIMOTHY CLIVE

Surname EVE

† Date of Birth
Day Month Year
08 05 1971

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

Signed  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 DX 235 Edinburgh for companies registered in Scotland



Peapod Solutions Ltd.
AMP 999.2 134500