

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 5671806

Company Name in full SPIRIT OF ADVENTURE LIMITED

Date of termination of appointment
Day Month Year
1 3 0 3 2 0 0 6

As director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DECHERT SECRETARIES LIMITED

Surname

† Date of Birth

Day Month Year

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

Signed

For and on behalf of Dechert Nominees Limited

Date

13 MARCH 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

(**serving director X Secretary X Administrator X Director X Receiver X Liquidator X Receiver X)

DECHERT LLP

160 QUEEN VICTORIA STREET, LONDON, EC4V 4QQ

REF: 1465

Tel +44 (0) 20 7184 7000

DX number 30

DX exchange CHANCERY

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

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.

