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))

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

| Company Number | | 123414 |
|---|-----------------|---|
| Company Name in full | | SWANSEA CITY ASSOCIATION FOOTBALL CLUB |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 3 1 1 0 2 0 0 1 |
| | As director | X 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) | MELVYN TUDOR GEORGE |
| | Surname | NURSE |
| | † Date of Birth | Day Month Year 1 1 1 0 1 9 3 7 |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | Date 3//16/2001 serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| | | J. SHUTTLE WORTH. |
| Please give the name, address, | | SWANSBA CITY FL THE VETCH FLET |
| telephone number and, if available, a DX number and Exchange of the | | |
| person Companies House should | | DX number DX exchange |

Registrar of Companies at:

0774

06/11/01

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

contact if there is any query.

COMPANIES HOUSE

Peapod Solutions Ltd.

DX 235 Edinburgh