PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288b

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	4116935	. ·				
Company Name in full	NORTHERN PREMIER FOOTBALL LEAGUE LIMITED					

			Day	Month	Υe	ear		
Date	of terminatio	n of appointment	0 18	1 0	2 0	0 6		
		As director	X	as	secretary	<u> </u>		appropriate box. If terminating a director and secretary mark
	NAME	* Style / Title	MRS				* Honours etc	
Please insert details as previously notified to Companies Ho	ert	Forename(s)	CHRI	STINE				
		Surname	OSM	OND				
	s House.		Day	Month	Ye	ear	_	
		† Date of Birth	1 6	0 6	1 9	4 1 3		

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

Signed

C.A.Camond

Date

(**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.



01/12/2006

Brian Lawlor 16 Holyrood, Park Drive, Blundellsands Tel 0151 924 6391 Liverpool L23 6WG DX number 14142 DX exchange LIVERPOOL 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

Voluntary details. † Directors only.

Delete as appropriate

Peapod Solutions Ltd.