PEAPOD SOLUTIONS LTD.

17/06/2008

COMPANIES HOUSE

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		4116935
Company Name in full		The Northern premier Football League Limited
Date of termination of appointment As director		Day Month Year 2 0 0 4 2 0 0 8 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) Surname , † Date of Birth	MARK DAVID EVANS Day Month Year 2 3 0 8 1 9 6 5
* Voluntary details † Directors only **Delete as appropriate	Signed (*	A serving director, secretary etc must sign the form below. Company Secretary Date 16/06/08 *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		Mr B Lawlor Company Secretary, 16 Holyrood, Park Drive, Blundellsands Liverpool L23 6WF Tel 0151 236 8871 DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

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

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

Peapod Solutions Ltd

DX 235 Edinburgh