



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

SC175364

Company Name in full

THE SCOTTISH PREMIER LEAGUE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 23 | 09 | 2005 |

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

CBE

Please insert details as previously notified to Companies House.

Forename(s)

JOHN FERGUSON

Surname

McCLELLAND

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 27 | 03 | 1945 |

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

Signed

Date

23 Sept 05

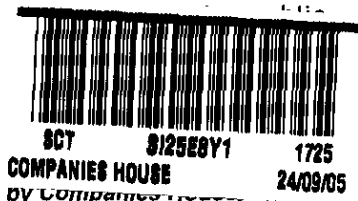
* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 on the record.



Cc

This

IAIN J BLAIR, COMPANY SECRETARY, SCOTTISH PREMIER LEAGUE

HAMPDEN PARK, GLASGOW, G42 9DE

Tel 0141 620 4140

(number

DX exchange

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
or
companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh