

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

Company Name in full

Date of appointment Date of Birth

Appointment form

Appointment as director as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes for completion appear on reverse.

NAME * Style / Title * Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

Nationality Business occupation

Other directorships (additional space overleaf)

Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

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

MACROBERTS
EXCEL HOUSE
30 SEMPLE STREET
EDINBURGH EH3 8BL
Tel 0131 229 5046
DX number ED207 DX exchange EDINBURGH 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

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.

IBM



SCT SRN255XF 0272
COMPANIES HOUSE 20/11/01

Company Number

SC206930

† Directors only.

† Other directorships

CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED;

CATALYST HEALTHCARE (CALDERDALE) PLC;

CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LTD;

CATALYST HEALTHCARE (WORCESTER) PLC; CATALYST

HEALTHCARE (WORCESTER) HOLDINGS LTD; RICLAB LTD;

UBERIOR INFRASTRUCTURE INVESTMENTS LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.