

PEAPOD SOLUTIONS LTD.



288a

Please complete in typescript, or in bold black capitals.

CHFP004

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

Company Number 2647567

Company Name in full LA PIERRE CARE HOMES LIMITED

Date of appointment 09 03 2001 Date of Birth

Appointment form

Appointment as director as secretary X 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) B.L.G. (Professional Services) Limited

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address Beaufort House 15 St Botolph Street

Post town London Postcode EC3A 8NJ

County / Region Country

Nationality Business occupation

Other directorships (additional space overleaf)

Consent signature I consent to act as **director/ secretary of the above named company B.L.G. (Professional Services) Limited Date 14-3-2001

A director, secretary etc must sign the form below.

Signed Date 09.03.2001

(a 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.

Simon Bishop and Partners Solicitors DX 19923 Droitwich Tel: 01905 779417 Ref: SJB.GD.NCCH

Simon Bishop and Partners "Hillcainie" St Andrew's Road Droitwich WR9 8DJ Tel 01905 779417 DX number 19923 DX exchange Droitwich

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 DX 235 Edinburgh Peapod Solutions Ltd.

Company Number

264567

† Directors only.

† Other directorships

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.