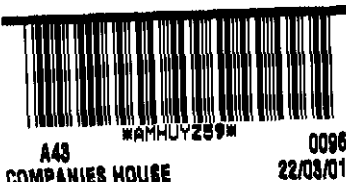


PEAPOD SOLUTIONS LTD.



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 10/02/1958

Appointment form

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

NAME * Style / Title Mr * Honours etc

Notes for completion appear on reverse.

Forename(s) MICHAEL ANTHONY

Surname STRATFORD

Previous Forename(s) n/a Previous Surname(s) n/a

Usual residential address Acma 10 Anne Hathaway Drive, Churchdown

Post town Gloucester Postcode GL3 3PX

County / Region Gloucestershire Country England

Nationality British Business occupation Company Director

Other directorships (additional space overleaf) SEE ATTACHED CONTINUATION SHEET

Consent signature I consent to act as ** director / secretary of the above named company [Signature] Date 09.03.2001

A director, secretary etc must sign the form below.

Signed [Signature] Date 09.03.2001

* Voluntary details. † Directors only. ** Delete as appropriate

(** 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 "Hillcarmie" St Andrews Road Droitwich WR9 8DJ Tel 01905 779417 DX number 19923 DX exchange Droitwich

Simon Bishop and Partners SX 19923 Droitwich Tel: 01905 779417 Ref: SJB GD NCCH

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.

Company Number

2647567

† Directors only.

† Other directorships

SEE ATTACHED CONTINUATION SHEET

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.

Company Number 2647567

Other Directorships of Michael Anthony Stratford

**Craegmoor Healthcare Company Limited
Craegmoor Homes Limited
Craegmoor Holdings Limited
Ty-Craig Nursing Home Limited
Southern Counties Limited
Southbank Private Nursing Home Limited
Ferguson Care Limited
Comfort Services Limited
London Parkcare Limited
Parkcare Homes Limited
Craegmoor Finance plc
Craegmoor Finance (No 2) plc
Yorkshire Parkcare Company Limited
Yorkshire Care Homes Limited
Health & Care Services (UK) Limited
Health & Care Services (NW) Limited
Health & Care Services Humbs Limited
Health & Care Services Yorks Limited
Concept Care Limited
Alphabet Childrens (Fostering) Services Limited
Alphabet Childrens Services Limited
Boughton Manor Nursing Homes Limited
Speciality Care Limited
Speciality Healthcare Limited
Speciality Care (Rehab) Limited
Speciality Care (Cedar Grove) Limited
Speciality Care (Rest Homes) Limited
Speciality Care (Learning Disabilities) Limited
Innova Health Care Limited
Speciality Care (Addison Court) Limited
Speciality Care (Reit Homes) Limited
Irvine Care Limited
Speciality Care (Care Homes) Limited
Speciality Care (EMI) plc
Speciality Equestrian Centre Limited
Speciality Care (UK Lease Homes) Limited
Speciality Care (Rest Care) Limited
Speciality Care (Medicare) Limited
Specialised Courses Offering Purposeful Education Limited
Conquest Care Homes (Norfolk) Limited
Conquest Care Homes (Peterborough) Limited
Conquest Care Homes (Soham) Limited
Conquest Care Homes (March) Limited**