

## 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 

Day	Month	Year	+	Day	Month	Year
14	11	2001		01	12	1961

### 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)

I consent to act as \*\* director / secretary of the above named company

Consent signature  Date

A director, secretary etc must sign the form below.

Signed  Date

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

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

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.



Form revised July 1998  
288a

MACROBERTS SOLICITORS  
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.

Company Number

SC206930

† Directors only.

† Other directorships

CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LTD;

CATALYST HEALTHCARE (WORCESTER) PLC;

CATALYST HEALTHCARE (WORCESTER) HOLDINGS LTD;

CATALYST HEALTHCARE MANAGEMENT LTD; SUMMIT HOLDINGS

(LAW) LTD; SUMMIT HEALTHCARE (LAW) LTD; SUMMIT

FINANCE (LAW) PLC;

SEE PAPER APART

#### 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.

**PAPER APART 1**

**Current Directorships**

**Company Number: SC206930**

Community Health Facilities (Holdings) Ltd;  
*Community Health Facilities (Oxford) Ltd;*  
Robertson Education (Aberdeenshire) Holdings Ltd  
Robertson Education (Aberdeenshire) Ltd;  
KE Project Ltd;  
LH Project Ltd;  
SPG Development Ltd;  
Pavilions Croyden Ltd;  
Summit Healthcare (Dudley) PLC;  
Summit Holdings (Dudley) Ltd;  
Dudley Summit PLC;  
Pyramid Accommodation Services (Cornwall) Holdings Ltd;  
Pyramid Accommodation Services (Cornwall) Ltd;  
Robertson Healthcare (New Craigs) Holdings Ltd;  
Robertson Health (New Craigs) Ltd;  
Catalyst Healthcare (Hexham) PLC;  
Catalyst Healthcare (Hexham) Holdings Ltd;  
Bandbreeze Ltd;  
LBS (Fire Services) Ltd;  
Riclab Ltd;  
Uberior Infrastructure Investments Ltd;  
Pyramid Schools (Southampton) Holdings Ltd;  
Pyramid Schools (Southampton) Ltd.