

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 2706124

Company Name in full CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

### Appointment form

Date of appointment Day Month Year 1 4 0 4 2 0 0 0 † Date of Birth Day Month Year 1 3 1 2 1 9 5 1

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

NAME \* Style / Title MR \* Honours etc NONE

Notes for completion appear on reverse.

Forename(s) GEORGE HENRY

Surname BLACKOE

Previous Forename(s) NONE Previous Surname(s) NONE

Usual residential address 4 RIDGEWAY

Post town NETTLEHAM Postcode LN2 2TL

County / Region LINCOLNSHIRE Country ENGLAND

† Nationality BRITISH † Business occupation Company Director

Other directorships (additional space overleaf)

Consent signature I consent to act as \*\* director / secretary of the above named company Date 14-6-00

Signed A director, secretary etc must sign the form below. Date 14-06-2000

\* 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 & PARTNERS  
"HILLCAIRNIE" ST. ANDREWS 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 for companies registered in Scotland

DX 235 Edinburgh  
Peapod Solutions Ltd.



**Company Number**

2706124

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

## **LIST OF OTHER DIRECTORSHIPS OF**

**GEORGE HENRY BLACKOE**

**Ferguson care Limited  
Comfort Services Limited  
Parkcare Homes Limited  
Yorkshire Care Homes Limited  
Health & Care Services (UK) Limited  
Health & Care Services Humbs Limited  
Health & Care Services Yorks Limited  
Concept Care Limited  
Alphabet Childrens (Fostering) Services Limited  
Alphabet Childrens Services Limited  
Speciality Care Limited  
Speciality Healthcare Limited  
Speciality Care (Rehab) Limited  
Speciality Care (Cedar Grove limited  
Speciality Care (Rest Homes) Limited  
Specialitt Care (Learning Disabilities) Limited  
Innova Health Care Limited  
Speciality Care (Reit Homes) Limited  
Irvine Care Limited  
Speciality Care (Care Homes) Limited  
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 (Soham) Limited  
Conquest Care Homes (March) Limited  
Conquest Care Homes (Norfolk) Limited**