

PEAPOD SOLUTIONS LTD.

288a

**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 2706124

Company Name in full CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	1	4	2				
	0	4	0				
	2	0	0				
	0	1	0				

**Appointment form**

Appointment as director

as secretary

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

NAME

\* Style / Title

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

BLG (PROFESSIONAL SERVICES) LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

7TH FLOOR, BEAUFORT HOUSE 15 ST. BOTOLPH STREET

Post town

LONDON

Postcode

EC3A 7NJ

County / Region

Country

ENGLAND

† Nationality

† Business occupation

Other directorships  
(additional space overleaf)

Consent signature

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

BLG (Professional Services) Limited

Date 14-04-2000

A director / secretary etc must sign the form below.

Signed

Date 14-04-2000

(\*\* 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 Ltd.  
contact with

SIMON BISHOP &amp; PARTNERS

"HILLCAIRNIE" ST. ANDREWS ROAD,

DROITWICH

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.

Form revised July 1998  
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**Company Number** 2706124

† 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.