

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**

Date of appointment Day Month Year **14 04 2000** † Date of Birth Day Month Year **1 0 0 2 1 9 5 8**

### 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

**MR**

\* Honours etc

**NONE**

Notes for completion  
appear on reverse.

Forename(s)

**MICHAEL ANTHONY**

Surname

**STRATFORD**

Previous  
Forename(s)

**NONE**

Previous  
Surname(s)

**NONE**

Usual residential  
address

**ACMA, 10 ANNE HATHAWAY DRIVE,**

Post town

**CHURCHDOWN**

Postcode

**GL3 2PX**

County / Region

**GLOUCESTERSHIRE**

Country

**ENGLAND**

† Nationality

**BRITISH**

† Business occupation

**Company Director**

Other directorships  
(additional space overleaf)

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

Consent signature

*M. A. Stratford*

Date

**14.04.2000**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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 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.



A29  
COMPANIES HOUSE

0688  
17/05/00

Form revised July 1998  
288a

**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  
MICHAEL ANTHONY STRATFORD**

**Craegmoor Healthcare Company Limited  
Craegmoor Homes Limited  
Craegmoor Holdings Limited  
Ty-Craig Nursing Home Limited  
Southern Counties Care 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 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 (March) Limited  
Conquest Care Homes (Norfolk) Limited  
Conquest Care Homes (Soham) Limited**