PEAPOD SOLUTIONS LTD.

Form revised March 1995

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

Company Number	3333 951					
Company Name in full	BRITISH ASSOCIATION OF					
	NUTRITIONAL THERAPISTS					
F288AF70 appoi	Date of numerit 20 3 97 Toate of Birth 20 57					
Appointment Appointment as director						
form NAME * Style / Title Notes for completion	MS. * Honours etc					
appear on reverse. Forename(s)	CONSTANCE					
Surname	Musicant					
Previous Forename(s)	Previous MARIS Surname(s)					
Usual residential address	MIDDLEMARCH LODGE, HIGHWOOD HILL					
Post town	LONDON Postcode NW7 4ET					
County / Region	Country U.K.					
† Nationality	BRITISH Business occupation NUTLITIONAL THERAPIST					
Other directorships * Voluntary details. (additional space overleaf) † Directors only.	I consent to act as ** director / services of the above named company					
Consent signature	Constant Musicont Date 20.3.97					
Signed	A director, secretary etc must sign the form below. Date 20.3.97					
** Please delete as appropriate	(** a divester / secretary / administrator / administrator / administrator / receiver /					
Please give the name, address,	Linda Lazarides, 2 HAMPDEN LODGE					
telephone number and, if available, a DX number and Exchange of the	HAILSHAM RD, HEATHFIELD, E. SUSSEX					
person Companies House should contact if there is any query.	TN218AE Tel 01825 872914					
	DX number DX exchange					
A18 *AWGHAUHE* 513 COMPANIES HOUSE 01/04/97	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

	Company Number			
† 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 preceded 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 inn 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.