

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

03502452

Company Name in full

SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED



* F288AF70 *

Date of appointment Day Month Year
17 7 98

Date of Birth Day Month Year
09 11 1943

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

Notes for completion
appear on reverse.

Forename(s)

DAVID RUSSELL

Surname

CLEHENTS

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

THE VINEYARDS, LAMBS GREEN

Post town

RUSPER, HORSHAM

Postcode

RH12 4R9

County / Region

WEST SUSSEX

Country

ENGLAND

+ Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE OVERLEAF

* Voluntary details.
† Directors only.

Consent signature

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

Date 17/7/98

A director, secretary etc must sign the form below.

Signed

Michael Greer

Date 17/7/98

** Please delete as appropriate

(~~as 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.



A18 *AIYXX7ZQ* 463
COMPANIES HOUSE 18/07/98

Form revised March 1995

Tel	
DX number	DX exchange

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 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

David Russell Clements – directorships

WS Atkins Consultants Limited

Wootton Jeffreys Consultants Limited

Connect Roads Limited

Connect A50 Limited

Connect A30/A35 Limited

Connect A55 Limited

Connect Road Operators Limited

Mercia Healthcare Limited