PEAPOD SOLUTIONS LTD.

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 Name in full MAY FLOWER HOSPITALS LIMITED Day Month Year Date of appointment Appointment as director of Birth NAME *Style / Title Notes for completion appear on reverse. Forename(s) Tick this box if the address shown is a service address for the beneficiary of a Contidentiality Order granted under the previous Forename(s) Tick this box if the address shown is a service address for the beneficiary of a Contidentiality Order granted under the previous Forename(s) Tother directorships (additional space overleaf) Tother directorships (additional space overleaf) Voluntary details. Date of Birth O 1			1050100	· · · · · · · · · · · · · · · · · · ·			
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† Nationality BRITISH † Business occupation BUSINESS MANAGER † Other directorships (additional space overleaf) SW1 PROPERTIES LIMITED REDDITCH CROFT LIMITED Toonsent to act as ** director / secretary of the above named company	provisions of section 723B of the	County / Region	Country				
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Registrar of Companies at:	public record	-					
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A06 0174 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

Form April 2002

for companies registered in Scotland

	Company Number	4059699
Directors only.	[†] Other directorships	CLC ESTATES LIMITED
		WILLOW PLACE PROPERTIES LIMITED
		GATEHURST LIMITED
	[
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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.