

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

4421138

Company Name in full

ST. MARTIN'S CENTRE FOR HEALTH AND HEALING

Date of
appointment

Day Month Year
13 11 2002

Date of
Birth

Day Month Year
11 01 1945

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)

MARTIN JAMES

Surname

WOODWARD

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

50 SELLY WICK ROAD, SELLY PARK

Post town

BIRMINGHAM

Postcode

B29 7JB

County / Region

WEST MIDLANDS

Country

U.K.

[†] Nationality

BRITISH

[†] Business occupation

SOLICITOR

Other directorships
(additional space overleaf)

AIRFLOW STREAMLINES PLC, ST. MARTIN'S CENTRE
I consent to act as ** director / secretary of the above named company P.T.O.

Consent signature

Martin J. Woodward

Date

13/11/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.11.02

* Voluntary details.

[†] Directors only.

** Delete as appropriate

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.



A47
COMPANIES HOUSE

0809
27/11/02

Form revised July 1998
288a

ANTHONY COLLINS SOLICITORS (Ref SJMS S314 98003)

ST. PHILIP'S GATE, 5 WATERLOO STREET

BIRMINGHAM

B2 5PG

Tel 0121 212 7400

DX number 13055

DX exchange BIRMINGHAM 1

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.

Company Number

4421138

† Directors only.

† Other directorships

LEE CROWDER LIMITED

LEE CROWDER NOMINEES LIMITED

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.