

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 2 8 0 6 2 0 0 2 Date of Birth Day Month Year 0 1 1 2 1 9 6 7

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

DR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

PAUL ROBERT WILSON

Surname

TURNER

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

30 ALL SAINTS RD

Post town

KINGS HEATH

Postcode

B14 7LL

County / Region

BIRMINGHAM

Country

UK

† Nationality

BRITISH

† Business occupation

GP

Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

21/8/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.8.02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.



A15
COMPANIES HOUSE

0587
06/09/02

Form revised July 1998
288a

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

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.

COMPUTER ENTRY	
DRS INIT	
DATE RECEIVED	21 AUG 2002
TELEPHONE RESULT ENQUIRIES	TELE PT. OK BOOK APPOINT
NOTES PLEASE	
SEND BY PAGE	