PEAPOD SOLUTIONS LTD.

Please complete in typescript,

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

or in boid black ca	pitais	or particulars (use Form 2000))
CHFP004	Company Number	04530717
Cor	npany Name in ful	UK INDEPENDENT MEDICAL SERVICES LIMITED
		Day Month Year Day Month Year
Appointment form Notes for completion appear on reverse	Date of appointment	Birth 2 0 0 9 1 9 6 7
	Appointment as director	as secretary X Please mark the appropriate box if appointment if as a director and secretary mark both boxes
	NAME * Style / Title	MR * Honours etc
	Forename(s) PAUL
	Surname	GRAY
	Previous Forename(s)	I
11 Tick this box if the address shown is a	n Usual residentia address	131 NORHAM DRIVE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post towr	MORPETH Postcode NE61 3XA
	County / Region	NORTHUMBERLAND Country ENGLAND
	†Nationality	BRITISH †Business occupation FINANCIAL CONTROLLER
† Other directorships (additional space overleaf)		
		I consent to act as **XDXXXXXXXX secretary of the above named company
	Consent signature	Date 14/7/07
Voluntary details Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	
You do not have	to give any contact	(** a director ************************************
information in the box opposite but if		BERRY SMITH LLP
	Companies House to e is a query on the	
form The contact information that you		
give will be visible to searchers of the public record		Tel 029 2034 5511
AFPKKSZ9 A52 15/09/2007 636 COMPANIES HOUSE		DX number 33097 DX exchange CARDIFF 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 or LP - 4 Edinburgh 2

	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 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