

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 5473595

Company Name in full CHASE CARE SERVICES LIMITED

Date of appointment Day Month Year 24 01 2007
† Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Notes for completion
appear on reverse.

Forename(s) SHREYA MANILAL

Surname PATEL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

12 COURT PARADE, EAST LANE

Post town WEMBLEY

Postcode HA0 3HU

County / Region MIDDLESEX

Country

† Nationality BRITISH

† Business occupation

† Other directorships (additional space overleaf)

Consent signature

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

Date 24.01.2007

A director, secretary etc must sign the form below.

Signed

Date 24.01.2007

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

TAYLOR VINTERS

Company Commercial Group
Merlin Place, Milton Road
CAMBRIDGE CB4 0DP

Tel 01223 423444

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Corr

TUESDAY



A34

AJAGGN1N
13/02/2007
COMPANIES HOUSE

505

umber DX DX exchange CAMBRIDGE 12

n you have completed and signed the form please send it to the
strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

6359356

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.