

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2091082

Company Name in full

Ultima Healthcare Limited



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year 2 6 98 † Date of Birth Day Month Year 05 11 64

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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

MOHAMED SALIM

Surname

Asaria

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 FLINGWOOD CLOSE

Post town

NORTHWOOD

Postcode

County / Region

MIDOX

Country

U.K.

+ Nationality

BRITISH

Business occupation

DIRECTOR.

Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

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

Consent signature

Date

10.6.98

A director, secretary etc must sign the form below.

Signed

Date

10.6.98

** Please delete as appropriate

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

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.

Titmuss Sainer Dechert

2 Serjeants' Inn London EC4Y 1LT

Ref C353/A516-003 Tel 0171 583 5353

DX number 30

DX exchange London/Chancery



A33 *A0L9E6ZN* 236
COMPANIES HOUSE 12/06/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

MOHAMED SALEEM ASARIA**LIST OF DIRECTORSHIPS**

Ancyra Care Agencies Limited

Ancyra Health Limited

Ancyra Holdings Limited

Ancyra Industrial and Marine Services Limited

Ancyra Management Services Limited

Edgware Travel Service Limited

Elixir Supplies Limited

Kafeel Fine Meats Limited

Palladium Healthcare Limited

Palladium Leased Homes Limited

Southborough House Limited

Ultima Healthcare Limited

Kajcel Holdings Limited

Ultima Holdings Limited