

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 3517404

Company Name in full CRANLEY LIMITED

Date of appointment Day Month Year 17 10 2003 Date of Birth Day Month Year 10 02 1958

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

Mr

* Honours etc

Notes for completion appear on reverse.

Forename(s)

MICHAEL ANTHONY

Surname

STRATFORD

Previous Forename(s)

n/a

Previous Surname(s)

n/a

Usual residential address

10 Anne Hathaway Drive, Churchdown

Post town

Gloucester

Postcode

GL3 3PX

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Company Director

Other directorships (additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

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

Consent signature

M.A. Stratford

Date

17/10/2003

A director, secretary etc must sign the form below.

Signed

Simon Bishop

Date

17/10/2003

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

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.

Simon Bishop and Partners

"Hillcainie" St Andrews Road Droitwich WR9 8DJ

Tel 01905 779417

DX number 19923 DX exchange Droitwich

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.



A42 *AFRYZPHJ* 0122
COMPANIES HOUSE 25/10/03

Form revised July 1998
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Company Number 3517404

† Directors only.

† Other directorships

SEE ATTACHED CONTINUATION SHEET

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.

Company Number 3517404

Other Directorships of Michael Anthony Stratford

Alphabet Childrens (Fostering) Services Limited
Alphabet Childrens Services Limited
Apdale Limited
Boughton Manor Nursing Homes Limited
Challenge Care Limited
Comfort Services Limited
Concept Care Limited
Conquest Care Homes (March) Limited
Conquest Care Homes (Norfolk) Limited
Conquest Care Homes (Peterborough) Limited
Conquest Care Homes (Soham) Limited
Cotswold Care Services Limited
Craegmoor Finance (No 2) plc
Craegmoor Finance plc
Craegmoor Healthcare Company Limited
Craegmoor Holdings Limited
Craegmoor Homes Limited
Ferguson Care Limited
Forward Housing Limited
Grovedraft Limited
GWS Claremont Limited
Health & Care Services (NW) Limited
Health & Care Services (UK) Limited
Health & Care Services Humbs Limited
Health & Care Services Yorks Limited
Heddfan Care Limited
Independent Community Living (Holdings) Limited
Independent Community Living Limited
Inputrelate Limited
Innova Health Care Limited
Irvine Care Limited
J C Care Limited
Johnston Care Limited
Lansdowne Road Limited
La Pierre Care Homes Limited
London Parkcare Limited
Lothlorien Community Limited
Parkcare Homes Limited
Parkcare Homes (No.2) Limited
R J Homes Limited
Southbank Private Nursing Home Limited
Southern Counties Limited
Specialised Courses Offering Purposeful Education Limited
Speciality Care (Addison Court) Limited

Speciality Care (Care Homes) Limited
Speciality Care (Cedar Grove) Limited
Speciality Care (EMI) plc
Speciality Care (Learning Disabilities) Limited
Speciality Care (Medicare) Limited
Speciality Care (Rehab) Limited
Speciality Care (Reit Homes) Limited
Speciality Care (Rest Care) Limited
Speciality Care (Rest Homes) Limited
Speciality Care (UK Lease Homes) Limited
Speciality Care Limited
Speciality Equestrian Centre Limited
Speciality Healthcare Limited
Spring Crescent Limited
Strathmore College Limited
Strathmore Care Services Limited
Treehome Limited
Ty-Craig Nursing Home Limited
Yorkshire Care Homes Limited
Yorkshire Parkcare Company Limited