

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

4226452

Company Name in full

Independent Community Living (Holdings) Limited

Date of
appointment

Day Month Year
6 17 05 2 0 03

Date of
Birth

Day Month Year
0 8 0 8 1 9 6 3

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

Ms

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

ELLEN

Surname

HAINES

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

idential
address

5 Mosshall, Newarthill

ist town

Motherwell

Postcode

ML1 5HW

Region

North Lanarkshire

Country

Scotland

† Nationality

British

† Business occupation

Director of Operations

Other directorships
(additional space overleaf)

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

Consent signature

Date

07/05/03

A director, secretary etc must sign the form below.

Signed

W.A. Luff

Date

07/05/03

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

Simon Bishop and Partners

"Hillcairnie" 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

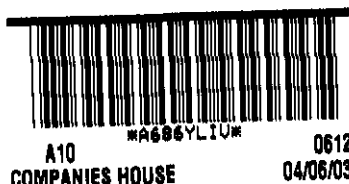
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Simon Bishop and Partners
SX 19923 Droitwich

Tel: 01905 779417
Ref: SJB GD

Company Number 2115380

† 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.