## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHFP004

## 288a

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

	Company Number	4212634					
Con	npany Name in full	DEDHAM VALE HOMECARE LIMITED					
Appointment iorm Notes for completion appear on reverse.	Date of appointment  Appointment as director  AME * Style / Title  Forename(s)  Surname	Day Month  1 0 0 5  X  Mr  Anthony Erne	Year  2   0   0   1  as secretary X  est	Date of 2 Date of Birth 2 Please mark the as a director and * Honours etc.	5 0 4	Year  1   9   3  ex. If appointment both boxes.	18 nent is
	Previous Forename(s)						
	Usual residential address	Valdene, Stratford Road, Dedham					
	Post town	Colchester	Postcoo	de CO7 6I	-IN		
	County / Region	Essex		Count	ry		
	+ Nationality	British + Business occupation Plasterer					
Other directorships (additional space overleaf)			** 41:				
	Consent signature	Consent to act as ** director / secretary of the above named company					
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul>		Abla	tary / administrator /	Date	10.05.01	nanager / rece	iver)
telephone number and	name, address, r and, if available, d Exchange of the es House should any query.	DX number		Tel exchange			
		When you h Registrar of	ave completed Companies at:	and signed the	·		

Form revised July 1998 288a

A41 COMPANIES HOUSE 0322

16/05/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales

Peapod Solutions Ltd.

	Company Number			
Directors only.	†Other directorships			
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	•			
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## **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.