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Change in situation or address of a Registered Office

Company Name: CAREWARD LIMITED

Company Number: **01046175**

Received for filing in Electronic Format on the: 29/06/2006

YMCZEGOU

New Address Details

New Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/06/2006** Authenticated: **Yes (E/W)**