



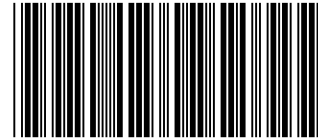
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CAREWARD LIMITED**

*Company Number:* **01046175**



*Received for filing in Electronic Format on the:* **10/11/2006**

X5QCVKEX

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Original Name:* **PLANT NOMINEES LIMITED**

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*New Details*

*Date of Change:* **25/08/2006**

*New Address:* **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**