



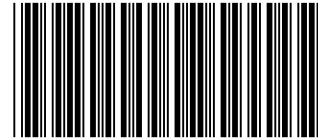
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CAREWARD LIMITED**

Company Number: **01046175**



X55YVKBV

Received for filing in Electronic Format on the: **07/11/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **GRAYSTON CENTRAL SERVICES LIMITED**

New Details

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**