

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))	
Company Number		1580744	
Company Name in full		Westminster Health Care Group Limited	
Changes of particulars	Complete in all cases	Day Mont Date of change of particulars 2 3 0 8	
- -	ime *Style / Title	Mr *Honours etc	FCA
	Forename(s)	Anthony George	
	Surname	Heywood	
† Date of birt		Day Month Year 1 1 0 9 1 9 4 8	
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address)		Minton's Lodge, Outwood Farm Road.	
	Post town	Billericay	
	County / Region	Essex	ode CM11 2TX
	Country	England	
Other change	(please specify)		
		A serving director, secretary etc must sign t	he form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Da	te 11.9.2002
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(** director / secretary / administrator / administrative receiv	er / receiver manager / receiver } **
		Jon Hather	
		Westminster Health Care, Westminster House, Randalls Way, Leatherhead, KT22 7TZ. Tel	
		Leatherhead, KT22 7TZ. Tel DX number DX exchange	
		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 Walson	

A25 COMPANIES HOUSE Form revised July 1998 0789

26/09/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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