

Please complete in typescript, or in hold black capitals

**CHANGE OF PARTICULARS for director** 

or secretary(NOT for appointment (use Form

CHWP000			288a) or resignation (use Form 288b))			
	Company Num	nber	1784060			
Company Name in full		RETIREMENT CARE (BH) LIMITED				
				Day	Month	Year
Changes of particulars	Forename(s)		Date of change of particulars 2 6 0 8 2 0 0 9   Mr *Honours etc			
form						
			William Kenneth			
			Procter			
		'	Day Month Year	. •		
	† Date of	Birth	0 5 0 5 1 9 5 3			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address ††						
(enter new address)		Forge Cottage Walton Lane				
†† Tick this box if the			Bosham			
address shown is a service address for the beneficiary of a	County / Re	egion	West Sussex		Postcode	PO18 8QB
Confidentiality Order granted under the provisions of section	Country		UK			
723B of the Companies Act 1985	Other change (please specify)		l .			
(picase specily)		A serving director, secretary	etc mu	st sign the	form below.	
* Voluntary details. † Directors only.	Sig	jned	M		Date	02/09/09
**Delete as appropriate.		(** director / secretary / administrator / adm	ministrative	e receiver / recei	iver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record						
				· <u>-</u>		
			Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			
	wczn*	le	Registrar of Companies at:	-	·	
*P5K2V		arge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Car for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF			

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

PC1

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04/09/2009

COMPANIES HOUSE