



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1992981

Company Name in full Nestor Healthcare Group Plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 0 1 2 2 0 0 3

Name *Style / Title

*Honours etc

Forename(s) Martyn Anthony

Surname Ellis

† Date of Birth
Day Month Year
2 0 0 5 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

83 Boss House , Boss Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

London

County / Region

London

Postcode SE1 2PT

Country

United Kingdom

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Amy White

Date

8/12/03

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)
Assistant

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..

The Secretary

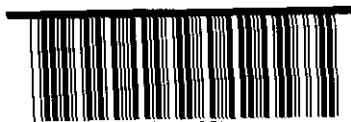
Tel 01707 255 635

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



A09
COMPANIES HOUSE

0408
10/12/03

Form April 2002