



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2762181

Company Name in full

LLOYDS HEALTHCARE HOLDINGS LIMITED



* F2870D40 *

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office.

PO Box numbers only
are not acceptable.

Address

SAPPHIRE COURT, WALSGRAVE TRIANGLE

Post town

COVENTRY

County / Region

Postcode CV2 2TX

Signed

[Signature]

Date

09 July 1998

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,

CV2 2TX

Tel 01928 579393

DX number

DX exchange



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COMPANIES HOUSE 11/07/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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