



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

2762181

Company Name in full

LLOYDS HEALTHCARE HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	2	0	1	2	0	0	1

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ASHLEY

Surname

WARD

† Date of Birth

Day		Month		Year			
3	1	0	7	1	9	5	6

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

ALNE HOUSE, MILL LANE

Post town

TANWORTH IN ARDEN

County / Region

WEST MIDLANDS

Postcode

B94 5BB

Country

ENGLAND

Other change

(please specify)

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

Signed

P. Shurd

Date

12.01.01.

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / 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, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2440

DX number

DX exchange

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

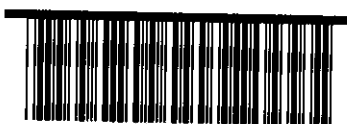
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0478
18/01/01

Form revised July 1998