

Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

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 C or companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number		2915765			
* F2870D40 *		Libra Health Group L	imited		
lew situation of	registered offic	e:e			
OTE: Address		KINGS COURT, 41-51 KINGSTON ROAD			
The change in the situation of the registered office does not take effect until the					
Registrar has registered his notice.	Post town	LEATHERHEAD			
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.	County / Region	SURREY		Postcode	KT22 7SZ
PO Box numbers only are not acceptable.					
t Diagna dainta an annrann	Signed	Leurie	W	Date	22 June 1999
r Please delete as appropriate. Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		† a director / secretary /-adminis	trator / administrative receiv	ver / liquidator / r	eceiver manager / receiver
		KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ			
		Tel 01372-860300			
		DX number DX exchange			

Form revised March 1995

COMPANIES HOUSE 24/06/99