

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary

288c

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number 03010116 Company Name in full SPECIALITY CARE (REST HOMES) LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 9 0 7 0 particulars form Name *Style / Title MR 'Honours etc Forename(s) PETER KENNETH Sumame CAVANAGH Day Month Year † Date of Birth 1 Change of name Forename(s) (enter new name) Surname Change of usual residential address # 8 FIR GROVE (enter new address) ff Tick this box if the PADDINGTON Post town address shown is a service address for the beneficiary of a County / Region WARRINGTON Postcode WAL 3JF **Confidentiality Order** granted under the Country UNITED KINGDOM provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Date P8-09-07 Signed † Directors only **Delete as appropriate (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact BARLOW LYDE & GILBERT LLP(40210-58) information in the box opposite but if you BEAUFORT HOUSE do, it will help Companies House to 15 ST BOTOLPH STREET contact you if there is a query on the LONDON EC3A 7NJ form The contact information that you LUCINDA NICHOLAS Tel 020 7247 2277 give will be visible to searchers of the DX exchange LONDON DX number DX 155

Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

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

DX 235 Edinburgh

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