G

CHFP025

Please do not write in this margin

* insert full name of company

Please complete legibly, preferably in black type, or bold block lettering **COMPANIES FORM No. 190a**

Notice of place for inspection of a register of holders of debentures which is kept in a non-legible form, or of any change in that place

190a

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

3010116

Speciality Care (Rest Homes) Limited

gives notice, in accordance with regulation 5(1) of the Companies (Registers and Other Records)

Regulations 1985, that the place for inspection of the register of debenture holders which the company keeps in a non-legible form is [now]:

Craegmoor House, Perdiswell Park, Worcester, Worcestershire

Postcode WR3 7NW

t delete as appropriate Signed

[Director][Secretary]t

Date

18.269

Presenter's name address and reference (if any):
Barlow Lyde & Gilbert LLP
Beaufort House
15 St Botolph Street
London
EC3A 7NJ

DX 155 London

Ref: 6534704

For official Use (02/06) General Section





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Laserform International 12/06

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2