

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03295752

Company Name in full

CHILTERN CARE HOLDINGS LIMITED

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 1 Ha

1 Hay Hill

Berkley Square

Post town

London

County / Region

Postcode

W1J 6DH

Signed

nun

Date

0/11/2005

† Please delete as appropriate.

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.

Fladgate Fielder Solicitors

25 North Row

London

W1K 6DJ

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

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

parcode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A12 *AMLBCA9N* 384
COMPANIES HOUSE 10/11/2005

Laserform International 12/00