

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Change in situation or address of Registered OfficeCompany Number **3547266**Company Name in full **Careforyou Investments 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.

Address **SUITE 3,****54-56 MARYLEBONE LANE**Post town **LONDON**

County / Region

Postcode **W1U 2NU**

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 it's
previous registered office.

PO Box numbers only are
not acceptable.

Signed

FOR AND ON BEHALF OF
NOULTON SECRETARIES LIMITED

Date

23/2/04

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / liquidator / 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

Tel	
DX number	DX exchange

**A20**
COMPANIES HOUSE**0314**
27/03/04

Form revised June 1998

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**