

DPN

6 Mt. Pleasant, Douglas, Isle of Man

Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3547266

Company Name in full

Careforyou Investments Limited



* F 2 8 7 0 J 9 0 *

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

2nd Floor, 48 Conduit Street

London

Post town

County / Region

Postcode

W1S 2YR

For and on behalf of

Signed

London Secretaries Limited

Date

31 AUG 2000

† Please delete as appropriate.

(**a director / secretary / administrator / administrative receiver / 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 if there is any query.

C. Roberts

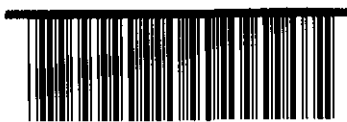
6 Babraes Street
London

SW1Y 6HD

Tel

DX number

DX exchange

A24
COMPANIES HOUSE0610
30/08/00

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 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