Produced using the software of

DPN

6 Mt. Pieasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

CHFP104

22394 288C

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number			35472	266							,,	
Company Name in full			Careforyou Investments Limited									
						Da	ay M	Month	Year	· · · · · · · · · · · · · · · · · · ·		
Oh	Comple	te in all cases	Date of	change o	f particula	ırs 1	<i>'</i>	Vov	20	01		
Changes of particulars form	NAME *Style / Title		*Honours etc									
		Forename(s)										
		Surname	London Secretaries Limited Day Month Year									
		†Date of Birth	Day	MOHIT	Tear							
Change of Name	(enter new n	ame) Forename(s)										
		Surname										
Change of usual residential address (enter new address)		2 Dubinacs Street, London										
		Post town						Dooto		014/4		
		County / Region Country	Engla	and				Posic	oue	SW1	Y 6NT	
Other change		(please specify)	Liigia									
			A serving director, secretary etc must sign the form below.									
*Voluntary details †Directors only. **Delete as appro		Signed	Lond		ehalf of taries L administrator/		tive (receiv	Date	L		/11/200 eiver))1
Please give the telephone numb a DX number an person Compan	er and, if id Exchai	available, nge of the							•			
person Companies House should contact if there is any query.			Londo SW1	Y 6NT	reet	To						
AGICH6UA			Registrar	u have cor of Compa	mpleted and inies at: se, Crowr	d signed	the for	·			ne 33050 C	ardiff

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

0214

24/12/01

COMPANIES HOUSE

Form revised July 1998