

Companies House

--- for the record

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

03561960

Company Name in full

Health Management (Carlisle) Holdings Limited

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

Ruscombe interserve House,

Post town

County / Region

Berkshire

Postcode

RG10 954

Signed

Date 10 WB

[†] 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.



Form revised July 1998

a-director / secretary / administrator / administrative receiver / receiver manager / receiver

Mrs c.A. Papper, Interserve PIc, Interserve House, Ruscombe Park, Twyford. 0118 9602329 RG10 9TU DX number DX exchange

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

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