

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary/NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))		
	Company Number	3765827		
Company Name in full		HEALTH MANAGEMENT (UCLH) HOLDINGS WMITED		
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 1
particulars form	Name *Style / Title		*Honours etc	
	Forename(s)	ANTHONY LEON	PHILIP	
	Surname	RABIN Day Month Year		
	† Date of Birth	24081955		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address (enter new address)		FOURTH FLOOR, 130	WILTON	ROAD, LONDON
	Post town			
	County / Region		Postco	de SWIV ILQ
	Country	UK		
Other change	(please specify)			-
•		A serving director, secretary etc must sign the form below.		
 Voluntary details. Directors only. **Delete as appropriate 	Signed	Allenglabon	Date	20/1/01
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.		(** director// se retary / administrator / ad	ministrative receiver /	receiver Manager / receiver)
		S. BOYCE, BECPL, FIFTH FLOOR, 130 WILTON		
		ROAD, LONDON, SWIU ILQ		
		Tel 0207 2166892		
		DX number 110050 DX exchange VICTORIA 9		
		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

for companies registered in Scotland

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

Form revised July 1998

A02 COMPANIES HOUSE

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81/07/01