Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3862667

Company Name in full

CELTIC CARE (NORTH WALES) 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.

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 THE COLONNADES

HATFIELD

BEACONSFIELD CLOSE

Post town

County / Region

HERTFORDSHIRE

Postcode

AL10 8YD

Signed

QI/NES.013-0076/DOCS/287CCNWL.LFD

DX number DX 136546

Hammonds

Date

Tel+44 (0)870 839 0000 DX exchange BISHOPGATE 2

† a director/secretary/administratox/administrativexpexeiver/liquidator/secretary/administrativexpexeiver

6/6/03

† 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.

11/08/03 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

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

Laserform International 12/99