



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

04108766

Company Name in full

CATALYST HEALTHCARE (MEXHAM)
HOLDINGS LIMITED



F287001X

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

ILM SECRETARIES LTD, 9TH FLOOR,

ST JAMES'S BUILDINGS, OXFORD STREET,

Post town

MANCHESTER

County / Region

Postcode

M1 6EQ

Signed

Alison Mitchell

Date

7 JUNE 2001

† Please delete as appropriate.

† ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~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.

ALISON MITCHELL, ILM SECRETARIES LTD
9TH FLOOR, ST. JAMES'S BUILDINGS
OXFORD ST MCR. M1 6EQS 0161 236 8006
DX number — DX exchange —



JMA
COMPANIES HOUSE

0234
26/08/01

Form revised March 1995

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