

Package: 'Laserform'
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318

Please complete in typescript,
or in bold black capitals.

Location of directors' service contracts

CHFP025

Company Number

4157362

Company Name in full

SUMMIT HEALTHCARE (DUDLEY) PLC

Address where directors' service contracts
or memoranda are available for inspection
by members.

NOTE:

Directors' service
contracts **MUST** be kept
at an address in the
country of incorporation.

This notice is not
required where the
relevant documents are
and have always been
kept at the Registered
Office.

Address

19-23 BLACKFRIARS ROAD

Post town

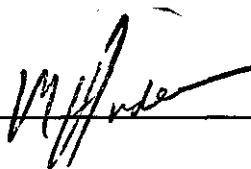
LONDON

County / Region

Postcode

SE1 8NY

Signed



for SWIFT INCORPORATIONS LIMITED

Date

09/02/2001

† 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.

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

2116348

Tel 0207 638 1111

DX number 639

DX exchange London / City

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

