



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

4182568

Company Name in full

LIFESIGN HEALTHCARE LTD.

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

25 CURZON STREET

Post town

MAYFAIR

County / Region

LONDON

Postcode

W1J 7TG

Signed

Amal

Date

7/10/05

† 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 / liquidator / receiver manager / receiver

Mrs AMAL ABOU-HASSIAN

Tel 020 7629 5886

DX number

DX exchange



Form revised June 1998

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