Secretariat

Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

or in bold black c CHFP029	apitals.	• •	or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
	Company Number		4727097
Company Name in full			EXCELLCARE MANAGEMENT SERVICES LIMITED
Changes of particulars form	Comţ	olete in all cases	Day Month Year O 1 0 7 2 0 0 3
101111	Name	*Style / Title	MR *Honours etc
		Forename(s)	ANDREW ERSKINE
		Surname	FRIEND
			Day Month Year
		† Date of birth	2 5 0 6 2 0 0 3
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address the (enter new address)			
tt Tick this box if the	e	Post town	
address shown is a service address for the beneficiary of a Confidentiality Ord- granted under the provisions of section		County / Region	Postcode
	لسنا	Country	
723B of the Companies Act 1985	5	Other change (please specify)	BUSINESS OCCUPATION - CHIEF EXECUTIVE
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	1. 6. Date 6/5/04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
			Susan Roye, John Laing plc, Allington House, 150 Victoria Street
			London SW1E 5LB
			Tel
			DX number DX exchange
			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

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

for companies registered in Scotland

DX 235 Edinburgh

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08/05/04

COMPANIES HOUSE