Please complete in typescript, or in bold black capitals CHFP117

Change in situation or address of Registered Office

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4999200

Company Name in full

ACRE MEDICAL SERVICES LIMITED

New situation of registered office

NOTE:

Address

The change in the situation of the registered office does not take effect until the registrar has registered this notice

Post town

For 14 days beginning
with the date that a County/Region
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

GO AMIN PATEL & LHAM

ACCOUNTANTS,

334-336 GOLWELL RAAD,

FAMDAN -

Postcode ECIV

ECIV 7RP

Signed

13/05/04

+ 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.



COMPANIES HOUSE Form revised June 1998 Silve Mode

Date 18TH DECEMBER 2003

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

Amin, Patel & Shah

334-336 Goswell Road, , , London

. EC1V 7LQ

Tel: 020-7278-7651

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 or

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

for companies registered in Scotland

DX 235 Edinburgh