

Please complete in typescript, or in bold black capitals. CHFP096

Change in situation or address of Registered Office

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5797091

Company Name in full

EUROPEAN CARE (SOUTH) LIMITED

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 28 Welbeck Street,

London

Post town

County / Region

Greater London

Postcode

W1G 8EW

Signed

Date 26 04 06

[†]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 a query.



a director / secretary / administrator / administrative receiver / liquidator / receiver _manager / receiver

1st For Business Ltd (RM/5928)

Suite 18 Shearway Business Park

Folkestone CT19 4RH

Tel 01303 297070

DX number DX 4924

DX exchange Folkestone

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff