

BR4

CHFP000

Please complete in typescript, or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC022328

Branch number BR 005374

Corporate name

PEGASUS MANAGEMENT HOLDINGS S.C.A.

INHEALTH GROUP

Branch name (if different)

Resignation, etc.

(This includes any form of ceasing to

hold office e.g. death or removal

from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

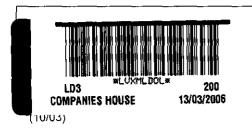
Day	Month	Year	_
		1_1_1	
			ne appropriate box. to is as a director and secretary es
Day	Month	Year	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

Macfarlanes (hbj/5685	32)	
10 Norwich Street, Lor	don Ec4A 1BD	
	Tel + 44 (0)20 7831 9222	
DX number 138	DX exchange Chancery Lane	



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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

1

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given.
 for names not used since the age
- of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Month

Day

2 ,9 11 ,0

Year

Please mark the appropriate box.

If appointment is as a director and secretary

0 0 4

mark both boxes.

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

PEGASUS MANAGEMENT S.A.R.L. 7, Parc d'Activite Syrdall Munsbach Country Luxembourg L-5365 ** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Year Day Month 0 2 4 ,9 9 Luxembourg

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

is	The extent of the authority to represent th
ils)	To manage the company
_	

These	powers
	_

Management Company

n/a

#	✓	Мау	be	exercised	acting	alon

Must be exercised with :- (give names of co-authorised person(s))

ALTERATION PARTICULAR	S (this	s section is not for esignations)	appointments	
	Date of change of partic			
Complete this section in all cases where particulars of a serving director /	Change of particulars, as director			
	Change of	particulars, a	s secretary	
secretary have changed and then the appropriate	Forenames	(name notified	previously	
section below	Surname		Companies House)	
	_	Date of birth	(directors only)	
Change of na	ame (enter new name)	1	Forenames	
			Surname	
	Change of usu		l address ^{††} r new address)	
			Post town	
		Cou	nty / region	
			Postcode	
Give brief particula authority of a direc company, includin manner in which e	arthority to act (if a ars of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to other persons.)	applicable)	Nationality	
	# M	ark as applicable		

Day	Month	Year
		Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
Day	Month	Year
		
•••		
	-	
		Country
	serv Orde	o not tick this box unless the address shown is a ice address for the beneficiary of a Confidentiality or granted under the provisions of section 723B e Companies Act 1985
		he authority of the above person to represent has been altered to :- (give details)
	e powers	
# _	_	y be exercised alone, or st be exercised with: (give names of co-authorised persons)
	· ·	

Registration number	Branch name		

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

	Signature	$C \cap A$		
	Signed	for and an beholf of Regions Management S.A. R. L.	Date 6.3.06	
*	delete as appropriate	director / secretary / permanent representative		