

CHFP001

Return by an oversea company subject to branch registration or change of address or other branch particulars

This form should be completed in black.

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

Company number

Branch number BR005374

Corporate name

INTEGRATED HEALTHCARE MANAGEMENT S.A.

England/Weles

Branch name (if applicable) Integrated Healthcare Management, Primary Care Advisory

Change of Address Previous address of branch

This return must be delivered to the Registrar within 21 days of the atteration being made.

RO 249 Knightsbridge Post town ____

County/Region

FC022328

Postcode _SW7 1DG

Sootland

* Delate as applicable

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

RO Beschwood Hall Kingsmead Road High Wycombe Post town Buckinghamshire County/Region Postcode HP11 1JL England/Wales Seetland Month Year Date of change 2802 2,01012

Change in nature of business carried on at the branch

(Describe new business)



LD2 COMPANIES HOUSE

15/03/02

See overleaf for other branch changes

Year

Month

Day

Date of change

CHAD 20/03/2000

1

Change of business name of the branch

Previous name Integrated Healthcare Management, Primary Care

Advisory

New name InHealth Group

Day Month Year

Date of change 28 0 2 2 90 2

Signature

Signed

D. white

D. edor / Secretary / Permanent representative

Date

LS | 3 | 2002

To whom should Companies House direct any enquiries about the information on this form Maciarianes (BRA/567186)

10 Norwich Street

London EC4A 1BD

Tel. 020 7831 9222

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB