



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number 247120

Company Name in full
DAVID ALLAN HEALTHCARE
LTD

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 c/o Sinclair Wood & Co

90 Mitchell Street

Post town GLASGOW

County / Region Strathclyde

Postcode G1 3NQ

Signed

(AUTHORISED SIGNATORY OF COSEC LIMITED)

Date 2nd of April 2003

† 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.

† a d Secretary /

COSUN FORMATIONS LIMITED

78 MONTGOMERY STREET, EDINBURGH

EH7 5JA

Tel 08717 110698

DX number ED255

DX exchange EDINBURGH-1



Form revised June 1996

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

Companies House, Crown Way, Cardiff, CF4 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