

--- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

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Change in situation or address of Registered Office

Com	pany	Num	iber

5854407

Company Name in full

GLENFIELD HOUSE NURSING HOME 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

72 Burman Road

SHIRLEY

Post town

SOLIHULL

County / Region

West Midlands

Postcode

B90 2BQ

Signed

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

DX number

Date

21 April 2008

† 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

A24

24/04/2008 494 **COMPANIES HOUSE**

Fax 0121-633-4430

Vaghela & Co (Services) LTD.

Chartered Certified Accountants

PO Box 10901

Birmingham. B1 1ZQ Tel 0121-633-4420e

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland