Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

92646

Company Name in full

HEALTHSURE GROUP 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 HAMBLEDEN HOUSE

WATERLOO COURT

Post town

ANDOVER

County / Region

HAMPSHIRE

Postcode

SP10 1L0

Signed

Date|

31/5/05

† 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.

> **COMPANIES HOUSE** 12/07/05

Laserform International 12/99

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000

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

DX number DX 12004

Addleshaw Goddard

DX exchange Leeds

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 companies registered in England and Wales

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

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