Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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00532006

Company Name in full

DENCARE MANAGEMENT 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 |69-75 Thorpe Road

Post town Norwich

County / Region

Norfolk

Postcode

NR1 1UA

Signed

† 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.



A33 COMPANIES HOUSE 0735 07/02/03

Laserform International 12/99

M Date 09/01/2003

Eversheds

Kett House

1 Station Road

Cambridge CB1 2JY

Tel 01223 443666

DX number DX 5807

DX exchange Cambridge

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh