



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2463465

Company Name in full

MATRIX HEALTHCARE PLC.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

06 08 1999

Name

*Style / Title

MR.

*Honours etc

Forename(s)

MARK DAVID

Surname

OSBORNE

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Mark Osborne

Date

24/8/99

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MARK OSBORNE, NIGHTINGALE NURSING HOME
ST MARYS ROAD, BRADFORD,
BD8 7QN Tel 01274 - 488444

DX number

DX exchange

Cor

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Form r

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh