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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3257061

Company Name in full Speciality Care (Rest Care) Limited



* F 2 8 7 0 F 1 0 *

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 Hillcairnie

St Andrews Road

Post town Droitwich

County / Region Worcestershire

Postcode WR9 8DJ

Signed

Date 29 December 1998

† 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.

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

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0171 247 2277

DX number 155

DX exchange London



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COMPANIES HOUSE 20/01/99

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 DX 235 Edinburgh
for companies registered in Scotland