

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

CHFP010

Company Number

03693526

Company Name in full

Mercia Healthcare (Holdings) Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
2	7	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Ian Richard

Surname

Gethin

† Date of Birth

Day		Month		Year			
1	3	1	1	1	9	7	1

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

3 Lyncroft Gardens

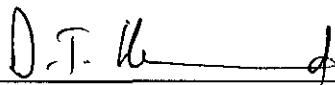
Post town

London

County / Region

Postcode NW6 1LB

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

5/5/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

SMIF Secretariat Services Limited, Aylesbury House,

17-18 Aylesbury Street, London, EC1R 0DB

Tel

DX number

DX exchange

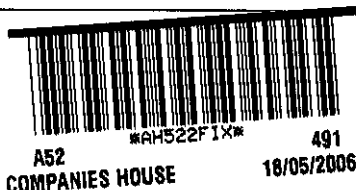
When you have completed and signed the form please send it to the Registrar of Companies at:

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****DX 235 Edinburgh**

for companies registered in Scotland



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