Package:

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3966451

Company Name in full

AFFINITY HEALTHCARE 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 100 WILMSLOW ROAD

HEALD GREEN

Post town

County / Region

CHESHIRE

CHEADLE

Postcode

SK8 3DG

Signed

Date 26th toher 2000

† 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

08/11/00

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Hammond Suddards Solicitors

AFF1287.LFD FAW/LFD SJB

Trinity Court

16 John Dalton Street

Manchester

Tel (0161) 830 5000

Max number 14347 Manc 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

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

for companies registered in Scotland

DX 235 Edinburgh