

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

DX 33050 Cardiff

DX 235 Edinburgh

| CHFP029 | | | 288a) or resigna | ation | (use Fo | rm 2880)) |
|---|-----------------------|-------------------------------|--|------------|-------------------|-----------------------------|
| | Company Number | | 4727097 | | | |
| c | Company Name in full | | EXCELLCARE MANAGEMENT SERVICES LIMITED | | | |
| | | | | | | 1841 |
| | | | | Day | Month | Year |
| Changes of particulars form | Complete in all cases | | Date of change of particulars | 0 1 | 0 1 2 | 2 0 0 7 |
| | Name | *Style / Title | MR. | *Hono | urs etc | |
| | | Forename(s) | DAVID MICHAEL | | | |
| | | Surname | HARDY | | | |
| | | † Date of birth | Day Month Year 2 4 1 2 1 9 5 7 | | | |
| Change of name (enter new name) Forename(s) Surname | | | | | | |
| | | | | | | |
| Change of usual residential address †† (enter new address) | | | 53 Lyncombe Hill | | | |
| †† Tick this box if the address shown is a | | Post town | ВАТН | | | |
| service address fo the beneficiary of Confidentiality Orc granted under the provisions of secti | | County / Region | Somerset | | Postcode | BA2 4EQ |
| | <u></u> | Country | England | | | |
| 723B of the Companies Act 198 | | Other change (please specify) | | | | |
| | | | A serving director, secretary e | etc mus | t sign the fo | orm below. |
| Voluntary details. † Directors only **Delete as appropriate. | | Signed | p. c. 84 | | Date | 3/1/2007 |
| | | | (**-director / secretary /-definition / | auministra | mve receiver 🗡 re | ceiver meneger / receiver) |
| You do not ha information in the | e box opp | osite but if you | SUSAN FORREST | • | | |
| do, it will help Companies House to contact you if there is a query on the form. The | | | ALLINGTON HOUSE, 150 VICTORIA ST | | | |
| contact information that you give will be | | | LONDON SWIE 5LB 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, CE14 317. DX 33050 Cardiff | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

04/01/2007

COMPANIES HOUSE

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