

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company	Number

4728865

Company Name in full

ACTIVE HEALTH MANNAGEMENT 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

409-411 CROYDON ROAD

Post town

BECKENHAM

County / Region

KENT

Postcode BR3 3PP

Signed

Marsh

Date

22/4/03

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.

MR A.R. GANATRA

AS ABOVE

Tel 020 8650 3333

DX number

DX exchange

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

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



[†] Please delete as appropriate.