

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

28/

CHFP025

Company Number

05608415

Company Name in full

Signature Senior Lifestyle Holdings 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 S

Shire House

West Common

Post town

Gerrards Cross

County / Region | Bu

Buckinghamshire

Postcode

SL9 7QN

Signed

A 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

43. 08/08/2006

Laserform International 12/99

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Date

29.06.00

A a director /secretary //auministrator/administrative receiver //inquidator/receiver manager/receiver

Eversheds LLP

Kett House, Station Road, Cambridge, CB1 2JY

Doc No. 400501

Tel 01223 443 666

DX number DX 5807

DX exchange Cambridge

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

for companies registered in Scotland

DX 235 Edinburgh