

Bourse

— COMPANY SERVICES —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

5820919

Company Name in full

LIGHTHOUSE HEALTHCARE LIMITED



F2870H90

New situation of registered office

NOTE:

Address

2ND FLOOR BEZANT HOUSE

BRADGATE PARK VIEW

Post town

CHELLASTON

County/Region

DERBYSHIRE

Postcode

DE73 5UH

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.

Signed

Theresa Cole

Date

24/3/09

† Please delete as appropriate.

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

KEITH WILLIS ASSOCIATES

CHARTERED ACCOUNTANTS

GOthic HOUSE

BARKER GATE

NOTTINGHAM NG1 1JU

TEL: 0115 947 6677



ADAGA8HC

A42

26/03/2009

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COMPANIES HOUSE

THURSDAY

When you have completed and signed the form please send it to the
Registrar of Companies at:-
Companies House, Crown Way, Cardiff, CF4 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