Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP021**

Company Number

5891570

Company Name in full

NEW HORIZONS CARE 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

Unit 4, Eckland Lodge Business Park

Desborough Road

Post town

Market Harborough

County / Region Leicestershire Postcode

LE168HB

Signed

Date

29/08/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 30/08/2006 † a director / secretary / administrator / administrative nevelver / Individutor / nevelver manager / receiver

Edward Thomas Peirson & Sons 39, High Street

Market Harborough, Leicestershire, LE16 7NU

01858 464400 Ref AAB

DX number DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

or

DX 33050 Cardiff

10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.