



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number 06957400

Company Name in full HEALTHYDAYS GROUP PLC

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 6 NEW STREET SQUARE

NEW FETTER LANE

Post town LONDON

County / Region

Postcode EC4A 3BF

Signed

Date

09/07/09

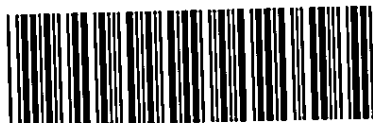
† Please delete as appropriate.

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

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.

York Place
White Rose House, 28A York Place
Leeds. LS1 2EZ
DX 26436 Leeds Park Square
Tel: 0113 2245 450
Fax: 0113 2245 498

SATURDAY



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19/09/2009

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COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2