

form produced by

PC Share Register

Ver 10 02

288c

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP013

Company Number

2660256

Company Name in full

PMI Health Group Limited

Day Month Year

Change of particulars form

Complete in all cases

Date of change of particulars

0 5 1 1 2 0 0 7

Name * Style / Title

Mr

*Honours etc

Forename(s)

Michael Ian

Surname

Davis

Date of Birth

Day Month Year 1 1 1 2 1 9 4 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ## (enter new address)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Altrincham

County / Region

Cheshire

Postcode

WA14 2QJ

Country

Other change (please specify)

Change of Address

A serving director, secretary etc must sign the form below

* Voluntary details

Directors only

** Delete as appropriate

Signed

[Signature]

Date

7 11 07

(* director / secretary / administrator / administrative receiver / 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

PMI Health Group Limited

The Courtyard, Hall Lane, Wincham Northwich Cheshire

CW9 6DG

Tel 01606 354144

DX number

DX exchange

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

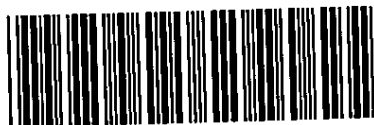
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



A3KSGUHG

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08/11/2007

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COMPANIES HOUSE