

3
287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

5853824

Company Name in full

EUROPEAN CARE BEACON (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

28 Welbeck Street,

Post town

London

County / Region

Greater London

Postcode

W1G 8EW

Signed

C. Ballant

Date

21/06/06

† 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 a query.

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

1st For Business Ltd (RM/6047)

Suite 18 Shearway Business Park

Folkestone CT19 4RH

Tel 01303 297070

DX number DX 4924

DX exchange Folkestone

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

