



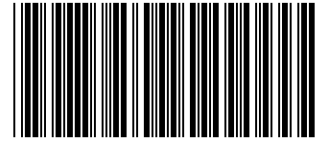
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **EUROPEAN CARE BEACON (HOLDINGS) LIMITED**

*Company Number:* **05853824**



XMTVLSRB

*Received for filing in Electronic Format on the:* **07/09/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **30/07/1968**

*Original Name:* **PRITESH AMLANI**

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*New Details*

*Date of Change:* **21/06/2006**

*New Address:* **6 COOPERS DRIVE  
DARTFORD  
KENT DA2 7WS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**