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Change in situation or address of Registered Office

Please complete in typescri _l	ot,
or in bold black capitals.	
CHFP000	

Company	Number
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2901280

Company Name in full

OLD VILLAGE 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.

THE OLD VILLAGE SCHOOL NURSING HOME Address

BEDFORD ROAD

Post town

MARSTON MORETEYNE

County / Region BEDFORDSHIRE Postcode

MK43 OND

Signed

DX number

Date

† a director / Sak Heyan, X Marninistration Xandhinish shuke kak xiyak Xing vindayak Xiyaya Nayan ayay Xiyaka Xiyaya

8/4/2004

† 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 any query.



COMPANIES HOUSE

Form revised June 1998

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When you have completed and signed the form please send it to the Registrar of Companies at:

MALCOLM E. WHITE

Chartered Secretary 4 Spring Avenue, Egham Surrey TW20 9PL

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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