

PC SHARE REGISTER

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Ver.7.120.5.108

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 04679682

Company Name in full 1st Care Group Ltd

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.

Address 68 Freeland Road

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.

Post town Clacton on Sea

County/Region Essex

Postcode

PO Box numbers only are not acceptable

Signed

Date

27/2/07

Please delete as appropriate

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

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.

Holm Lucking Chartered Accountants

Graphic House 11 Magdalen Street Colchester Essex

CO1 2JT

Tel 01206 767007

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland