



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 71805

Company Name in full Phoenix Assurance plc



* F2870D40 *

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 NEW HALL PLACE, OLD HALL STREET

Post town LIVERPOOL

County / Region

Postcode L69 3HS

Signed

Date 22 December 1998

† 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.

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

CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW

LANE, LONDON, EC2N 2AB

Tel 0171-826 1185

DX number

DX exchange



A12 *AUACDCDS* 408
COMPANIES HOUSE 23/12/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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