

## Change in situation or address of Registered Office

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Company Number	481650

Company Name in full

RICEMAN	INSURANCE	INVESTMENTS	PLC

## New situation of registered office

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The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

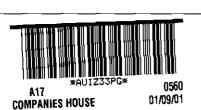
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	55	QUEEN	Anne	STREET	-	
Post town	Loudon					
County / Region				Postcode	MIG	9 I R

† 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.



CAISER ORLIG 1888

**Date** 31. 8. 01 secretary / <del>administrator</del> J. P. GORMAN, F. C. A. 55 48 QUEEN ANNE STREET LONDON WHATERA 95R WIG TEL: 0171 935,0027 FAX: 0171 935 0026 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 for companies registered in England and Wales

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