



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

638918

Company Name in full

Sun Alliance and London Insurance 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

ST MARK'S COURT, CHART WAY

Post town

HORSHAM

County / Region

WEST SUSSEX

Postcode

RH12 1XL

Signed

Date

24 March 1999

† 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.

UK Corporate Secretarial Department, Royal & Sun Alliance Insurance
Leadenhall Court, 1 Leadenhall Street, London EC3V 1PP

Tel: 0171 337 5475

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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