

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 00950928

Company Name in full Hill Samuel Insurance & Shipping Holdings 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

Address Hill House
1 Little New Street
London
EC4A 3TR

Signed*Cutler***Date**

25/8/09

* Please delete as appropriate

*Joint Liquidator

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.

Vangelis Livanis
Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3WA
+44 (0) 207 007 3155

FRIDAY



PC4

04/09/2009

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COMPANIES HOUSE

code

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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