

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

950971

Company Name in full Holmwoods Life & Pensions 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

10 Lower Thames Street

London Post town

County / Region

Postcode

EC3R 6AE

6113

Signed

Date

† 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



COMPANIES HOUSE

22/12/99

Form revised June 1998

† a director / secretary / administrator / administrative received

Nigel Barker Assistant Secretary **HSBC** Holdings plc 10 Lower Thames Street, London EC3R 6AE 0207 260 8182

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 or

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