

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

950971

Company Name in full

Holmwoods Life & Pensions Limited

Change in situation or address of Registered Office

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.

Address

8 Canada Square

Post town

London

County / Region

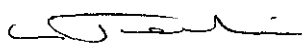
Postcode

E14 5HQ

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.

Signed



Date

1/7/02

† Please delete as appropriate.

† ~~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.

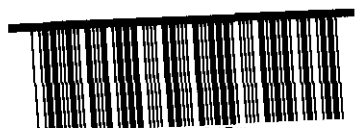
Michelle McSweeney, HSBC Holdings plc, Group Company

Secretary's Department, 10 Lower Thames Street,

London, EC3R Tel

DX number

DX exchange



LD6
COMPANIES HOUSE

0208
01/07/02

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

DX 235 Edinburgh

for companies registered in Scotland