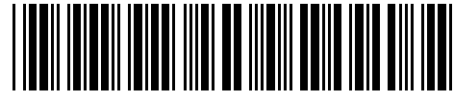




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XAPNUGD6

Company Name: **MARLOW UNDERWRITING AGENCY LIMITED**

Company Number: **00965696**

Received for filing in Electronic Format on the: **04/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **HAMPDEN LEGAL PLC**

New Details

Date of Change: **01/10/2009**

New Service Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

New Register Location: **ENGLAND**

New Registration Number: **01988859**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.