

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

1629528

Company Name in full

BRETT AND RANDALL INSURANCE BROKERS LTD



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

BERRY HOUSE CHARLES

BOND 45, EAST STREET

Post town LEICESTER

County / Region

LEICS

Postcode

4E1 4SX

287

Signed

Date APRIL 97

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.



Form revised March 1995

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MR S C RANDALL. CHARLES BERRY HOUSE LEI 45X 45 EAST BOND STREET. Tel 0116 8228222 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

[†] Please delete as appropriate.