



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02221244

Company Name in full GE INSURANCE 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address TILEHOUSE STREET

Post town HITCHIN

County / Region HERTS

Postcode SG5 2DX

Signed

Abdul oppal

Date

03/04/2007

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

ABDUL OPPAL, COMPANY SECRETARY, TILEHOUSE STREET,

HITCHIN, HERTS, SG5 2DX

Tel 01462 446 717

DX number

DX exchange

SATURDAY



A02

A67A20PC

14/04/2007

COMPANIES HOUSE

312

11/06

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
or LP - 4 Edinburgh 2