

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2842277

Company Name in full

Limit (No. 2) 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

Plantation Place, 30 Fenchurch Street

Post town

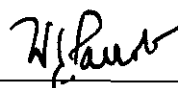
London

County / Region

Postcode

EC3M 3BD

Signed



Date

30 September 2001

† Please delete as appropriate.

~~to 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.

Miss S J Salmon, QBE Management (UK) Limited,

Plantation Place, 30 Fenchurch Street, London, EC3M

3BD

Tel

DX number

DX exchange



A36 A7VON99H 0445
COMPANIES HOUSE 05/10/05

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