

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

MASTHEAD INSURANCE UNDERWRITING LIMITED

Company Number: 02863362

Received for filing in Electronic Format on the: 14/09/2010

Details Prior to Change

Original Name: BRIT CORPORATE SECRETARIES LIMITED

New Details

Date of Change:

01/09/2010

New Service Address:

55 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2N 3AS

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 4315930

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.