



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2863362

Company Name in full

MASTHEAD INSURANCE UNDERWRITING PLC



* F2870D40 *

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

LIGHTERMAN'S COURT, 5 GAINSFORD STREET

Post town

LONDON

County / Region

Postcode

SE1 2NE

Signed

Date

23 July 1997

† Please delete as appropriate.

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

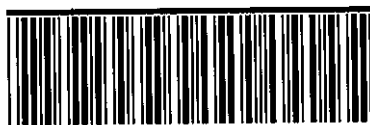
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS K-A A THOMAS, 41 TOWER HILL, LONDON, EC3N 4HA

Tel 0171 480 5000

DX number

DX exchange



A14 *A0AADY2V* 146
COMPANIES HOUSE 08/08/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or

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

DX 235 Edinburgh