

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02863362

Company Name in full

MASTHEAD INSURANCE UNDERWRITING PLC

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

12 ARTHUR STREET

Post town

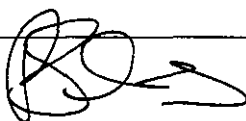
LONDON

County / Region

Postcode

ECLR 9HP

Signed



Date

17.08.1999

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / ~~administrative receiver~~ / 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.

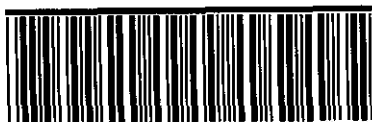
JOHN LYNCH

12 ARTHUR STREET LONDON ECLR 9HP

Tel 0171 623 3050

DX number

DX exchange



A10 *ALWYYJ06* 398
COMPANIES HOUSE 19/08/99

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh