

Please complete in typescript, or in bold black capitals.

Change in Situation or Address of Registered Office

Company	Number

2949447

Company Name in full

TARQUIN UNDERWRITERS 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.

Address

7th FLOOR, 1, MINSTER COURT,

MINCING LANE,

Post town

LONDON.

County/Region

Postcode

EC3R 7AA

Signed

Date

23-8.95

† Please delete as appropriate.

t a director/secretary/administrator/administrative-receiver/liquidator/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.

MR JEFF LLOYD,

7th FLOOR, 1, MINSTER COURT, MINCING LANE,

LONDON, EC3R 7AA.

Tel 0171 626-6050

DX number

DX exchange



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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh for companies registered in Scotland