

for the record —

Please complete in typescript, or in bold black capitals.

CHWP000

287

Change in situation or address of Registered Office

Company Number	03110970	
Company Name in full	INK UNDERWRITING AGENCIES LIMITED	

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

4 Bury Street

London

Floor 2, Holland House

Post town

County / Region

Postcode EC34 5AW

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

A46

30/01/2009 **COMPANIES HOUSE**

Date

DX 33050 Cardiff

a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Susannah Cuthill, Giles Insurance Brokers Limited, Floor 7,

55 Blythswood Street, Glasgow, G2 7AT

Tel 0141 285 3354

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, CF14 3UZ for companies registered in England and Wales

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

or LP - 4 Edinburgh 2