

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116645

Company Name in full

Winterthur Life UK 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

5 Old Broad Street

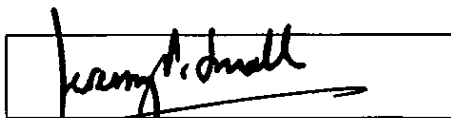
Post town

London

County / Region

Postcode EC2N 1AD

Signed



Date

19/06/07

† Please delete as appropriate

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

~~to director/secretary/administrator/administrative receiver/liquidator/receiver manager/resolver~~

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel Tel 01256 798 508
Fax 01256 798 273

DX number 122361

DX exchange Basingstoke 8

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

Companies House, Crown Way, Cardiff, CF14 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

THURSDAY



A38

AK9ECQL4
21/06/2007
COMPANIES HOUSE

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