

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

3196171

Clerical Medical Investment Group Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registerar has registered this

County / Region

Address

Post town

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.

33 Old Broad Street

London

Postcode

EC2N 1HZ

Signed

John V-1

Date

27/3/2001

† 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.

A25 **APZ1UZB4** 0017 COMPANIES HOUSE 28/03/01 †a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receive

Mr P J Veale, Company Secretary, 15 St James's

Square, London, SW1Y 4LQ

Tel Tel: 0171 321 1946

Fax: 0171 321 1428

DX number 54263

DX exchange PICCADILLY-1

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

DX 33050 Cardiff

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