

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

03223686

Company Name in full

NEWLINE UNDERWRITING MANAGEMENT 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

40 LIME STREET

Post town

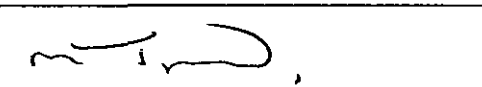
LONDON

County / Region

Postcode

EC3M 5BS

Signed



Date

23 NOVEMBER 1999

† 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.

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

DUNCAN REED, NEWLINE UNDERWRITING MANAGEMENT LIMITED

40 LIME STREET, LONDON, EC3M 5BS

Tel 0171 617 4565

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 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



Form revised June 1998