

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number **3223686**

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 **SUITE 5/4, THE LONDON UNDERWRITING
CENTRE, 3 MINSTER COURT,**
Post town **MINCING LANE, LONDON**
County / Region Postcode **EC3R 7DD**

Signed



Date

4/10/2000

† 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 LTD
SUITE 5/4, THE LONDON UNDERWRITING CENTRE, 3 MINSTER COURT
MINCING LANE
LONDON EC3R 7DD Tel **020 7617 5489**
DX number DX exchange



Form revised June 1998

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