

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3437588

Company Name in full

OMEGA UNDERWRITING HOLDINGS .IMITED

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.

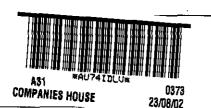
Address	118/119 Fenchurch Street		
			_
Post town	London		
County / Region		Postcode FC3M 5BA	_

† a director / secretary / ex

Date 23rd August 2002

† 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.



Form revised June 1998

Tel 020 7621 3902

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh