

for the record

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

Change in situation or address of Re	gistered	Office
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Company Number	3780599	
Company Name in full	Gulf Underwriting Limited	

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Exchequer Court

33 St. Mary Axe

Post town

London

County / Region

Postcode EC3A 8AG

Signed

Date

27/2/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

you give will be visible

27/02/2009 LD2 COMPANIES HOUSE Mr M D L Vernon

Exchequer Court, 33 St. Mary Axe, London EC3A 8AG

Tel 020 3207 6000

director/ secretary / administrator / administrative receiver / ilquidator / receiver manager / rece

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.