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Change in situation or address of a **Registered Office**

Company Name: REINSURANCE SERVICES LIMITED

03851418 Company Number:

Received for filing in Electronic Format on the: 03/11/2005

New Address Details

New Address: **CORNWALL BUILDINGS**

45-51 NEWHALL STREET

OFFICE 330 BIRMINGHAM WEST MIDLANDS

UK B3 3QR

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/11/2005 Authenticated: Yes (E/W)