



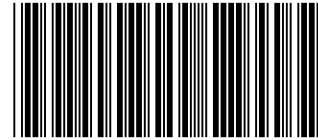
Companies House
— for the record —

287 (ef)

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

Company Name: **XL FINANCIAL PRODUCTS LTD.**

Company Number: **04006729**



XN4HYGM5

Received for filing in Electronic Format on the: **27/06/2006**

New Address Details

New Address: **XL HOUSE
70 GRACECHURCH STREET
LONDON EC3V 0XL**

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:* **27/06/2006** *Authenticated:* **Yes (E/W)**