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Change in situation or address of a Registered Office

Company Name:

BLACK ROCK EXPRESS INSURANCE AND FINANCIAL

SERVICES LIMITED

Company Number:

04035401

Received for filing in Electronic Format on the: 26/08/2005



New Address Details

New Address: **EXCHANGE HOUSE**

ST. CROSS LANE

NEWPORT

ISLE OF WIGHT

UNITED KINGDOM PO30 5BZ

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: DIRECTOR Date Authorised: 26/08/2005 Authenticated: Yes (E/W)