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or in bold black capitals.

CHFP041

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Change in situation or address of Registered Office

Company Number 4043759

Company Name in full MIA GENERAL INSURANCE SERVICE
MANAGERS LIMITED

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 TOWERGATE HOUSE

ST LEONARD'S ROAD

Post town MAIDSTONE

County / Region KENT

Postcode ME16 0LS

Signed

John Reddi

Date 14/05/01

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

JOHN REDDI, TOWERGATE HOUSE,
ST LEONARD'S ROAD, MAIDSTONE, KENT,
ME16 0LS Tel 01622 754754
DX number DX exchange



A09
COMPANIES HOUSE

0365
15/05/01

Form revised June 1990

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

or

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

for companies registered in Scotland

DX 235 Edinburgh