



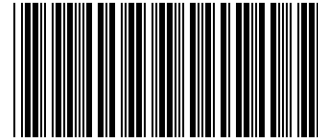
Companies House
— for the record —

287 (ef)

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

Company Name: **PAYMENTSHIELD LIFE UNDERWRITING SERVICES
LIMITED**

Company Number: **04179465**



Received for filing in Electronic Format on the: **19/03/2007**

XQ21KNZW

New Address Details

New Address: **PAYMENTSHIELD HOUSE
WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
UK PR8 4HQ**

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:* **19/03/2007** *Authenticated:* **Yes (E/W)**