

Change in situation or address of Registered Office

Please complete in typescript,	
or in bold black capitals.	
CHWP000	

Company Number	04238899
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Company Name in full D S HOWELL (INSURANCE BROKERS) LIMITED

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address Floor 2. Holland House

4 Bury Street

Post town London

County / Region

Postcode EC34 5AW

Signed

director / secretary / administrator / administrative receiver / liquidator / receiv

Date

29-1-09

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

Susannah Cuthill, Giles Insurance Brokers Limited, Floor 7, 55 Blythswood Street, Glasgow, G2 7AT Tel 0141 285 3354 DX exchange DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2 for companies registered in Scotland