

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office**Company Number**

4398255

Company Name in full

Insurance Compliance Services

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

12 Lonsdale Gdns

Post town

Tonbridge Wells

County / Region

Kent

Postcode

TN11PA

Signed

For JPCORD LTD

Date

19th March 02

† Please delete as appropriate.

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.

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

JP COMPANY REGISTRATIONS LIMITED

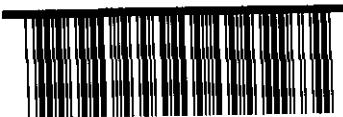
17 City Business Centre, Lower Road, London

SE16 2XB

Tel 020 7252 3487

DX number 85455

DX exchange Rotherhithe

A18
COMPANIES HOUSE

AFB4Y9BM

0867
22/03/02

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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