

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

4560770

Company Name in full

RESOLUTION LIFE GROUP 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

JUXON HOUSE

100 ST PAUL'S CHURCHYARD

Post town


LONDON

County / Region

Postcode

EC4M 8BU

Signed



Date

11/03/2005

† Please delete as appropriate.

† ~~Director~~ / ~~Secretary~~ / ~~Administrative~~ / ~~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.

Slaughter and May (Ref: OAW/RN)  
One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CDE

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**



LDS  
COMPANIES HOUSE

0365  
14/03/05