

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4842708

Company Name in full

KATALINA UNDERWRITING LTD

Change in situation or address of Registered Office

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

90 NOMINA PLC

85 GRACECHURCH STREET

Post town

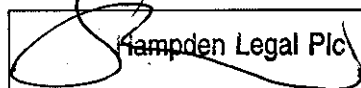
LONDON

County / Region

Postcode

EC2V 0AA.

Signed

 Hampden Legal Plc

Date

09 JAN 2007

† 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

Hampden Legal Plc, Hampden House, Great Hampden

Great Missenden, Bucks, HP16 9RD

Tel 01494 489001

DX number

DX exchange

WEDNESDAY



A22 *ADD3CM34* 572
10/01/2007
COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland