

**287**

Please complete in typescript  
or in bold black capitals  
CHFP080

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

Company Number 05147639

Company Name in full The Exchange Insurance Company Ltd

**New situation of registered office****NOTE:**

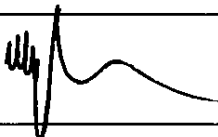
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 32 Cornhill  
London  
EC3V 3BT

Signed



Date

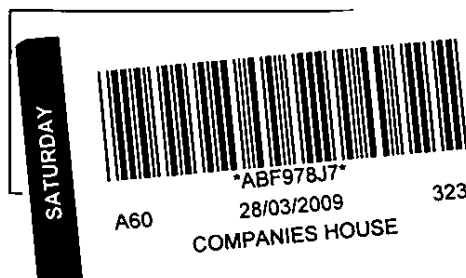
\* Please delete as appropriate

\*a director/secretary/administrator/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.

Neil John Mather  
Begbies Traynor (South) LLP  
32 Cornhill, London  
EC3V 3BT,  
020 7398 3799 (Fax)

020 7398 3800



When you have completed and signed the form please send it to the Registrar of Companies at:-  
**Companies House, Crown Way, Cardiff CF14 3UZ (DX33050 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