

287(ef)

Change in situation or address of a Registered Office



Company Name: LONGHAWK INSURANCE GROUP LIMITED

Company Number: 05445532

Received for filing in Electronic Format on the: 19/06/2009

New Address Details

New Address: GIBRALTAR HOUSE BOWCLIFFE ROAD

LEEDS

WEST YORKSHIRE

LS10 1HB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 19/06/2009 Authenticated: Yes (E/W)