



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP000

Company Number

6161256

Company Name in full

DIRECT COVER INSURANCE SERVICES 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

HAYES, LEA & CO

STAPLEFIELDS FARM

Post town

STEYNING

County / Region

WEST SUSSEX

Postcode

BN44 3AA

Signed

Date

09/09/08

† 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

Hayes, Lea & Co
Chartered Accountants
Staplefields Farm

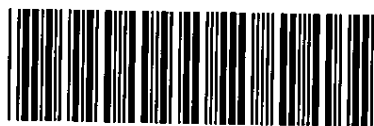
Steyning
West Sussex, BN44 3AA

Tel 01903-879911

DX number

DX exchange

WEDNESDAY



AJBU30J

A23

10/09/2008

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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 2FB

for companies registered in Scotland

01903-879911