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COMPANIES FORM No. 692(2)

**Return of change in the corporate
name of an overseas company**

692(2)

Note: this form should be used where name changed
is name in country of incorporation

Please do not
write in this
margin

Pursuant to section 692(2) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

FC 017672

Name of company

* C E HEATH CASUALTY AND GENERAL INSURANCE LIMITED

* ent. name
registered in
Great Britain

Particulars of change of name

1. Old corporate name	C E HEATH CASUALTY AND GENERAL INSURANCE LIMITED
2. New corporate name	HIH CASUALTY AND GENERAL INSURANCE LIMITED
3. Date of change of corporate name	1 JANUARY 1994

REGISTERED
26 APR 1994

† delete as
appropriate

Signed

[Signature]

[Director][Secretary][Person Authorised]† Date 13/4/94

Presentor's name address and
reference (if any):

For official Use
General Section

20 APR 1994
GREAT
BRITAIN

Post room

COMPANIES
PR35
14 APR 1994
HOUSE