Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP021

Company Number

SC314868

Company Name in full

ANDSTRAT (NO 248) LIMITED now known as

THE CREEN INSURANCE COMPANY LIMITED

For England and Wales companies, the address must be in England or Wales For

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

1 MASTERTON WAY

UDDINGSTON

TANNOCHSIDE BUSINESS PARK

Scottish companies, the address must be in Scotland

Post town

County / Region

Postcode

G71 5PU

Signed

Date 23 February 2007

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



13/03/2007 **COMPANIES HOUSE** † a <u>duracter/-s</u>ecretary / **30000000000** / a)KOOOSXAKOOOSEKSKOO / I)MOOOOOO / i)KOOOOOOO/ 0000000 / 0000000

Hazel Clark, Anderson Strathern (KWI/STDB) 1 Rutland Court, Edinburgh 0131 270 7700 **EH3 8EY** DX number ED 3 DX exchange EDINBURGH 1

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2