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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2646688

Company Name in full

CARRINGTON INTERNATIONAL UNDERWRITING AGENCIES
LIMITED



* F 2 8 7 0 F 1 0 *

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

SCOTTISH MUTUAL HOUSE

27/9 NORTH STREET

Post town

HORNCHURCH

County / Region

ESSEX

Postcode

RM11 1RS

Signed

Date

24-4-98

† 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.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

MS THERESA ZACHARIAS
DIBB LUPTON ALSOP
125 LONDON WALL
LONDON EC2Y 5AE
Ref: CARRFRM1.287 Tel 0171 796 6188
DX number 33866 DX exchange FINSBURY SQUARE



A30 *ADX115QH* 220
COMPANIES HOUSE 28/04/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh