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COMPANIES FORM No. 287

Notice of change in situation
of registered office

287

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

Company number

1503621

Name of company

TRANSATLANTIC HOLDINGS PLC

gives notice of a change in the situation of the registered office of the company to:

40 BROADWAY

LONDON SW1H 0BT

Postcode

† Insert Director,
Secretary
Etc

Signed

K A Hutchinson

Designation †

Secretary

Date

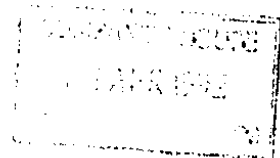
9.4.92

Presentor's name address
telephone no. and reference (if any):

MISS K A HUTCHINSON
40 BROADWAY
LONDON SW1H 0BT

For official use
D.E.B.

Post room



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