

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	420472	
Company Name in full	BMS Harris & Dixon Insurance Brokers Limited	

New situation of registered office

NOTE:	Address	One America Square		
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	Post town	London		
	County / Region		Postcode EC3N 2LS	

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

J.J.F.HW

Date 25/01/2007

† 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 dinchok/ secretary / administrator / administration of the property of the content of the co

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX

Tel

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

27/01/2007 **COMPANIES HOUSE**