

COMPANIES HOUSE

Please complete in typescript,

or in bold black capitals.

Change in situation or address of Registered Office

676139

Company Name in full

Company Number

ZURICH LIFE ASSURANCE COMPANY LIMITED



New situation of registered office

NOTE:

The change in the situation of the registered office doos 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

THE ZURICH CENTRE

3000 PARKWAY. WHITELEY

Post town

County / Region

FAREHAM.

HAMPSHIRE

Postcode POIS 7JY

Signed

† Piease 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.



Form revised March 1995

20 APRIL 1998

† a director/securitary/administrator/administra

MJ CHANDLER ESQ, ZURICH LIFE ASSURANCE

COMPANY LIMITED, ZURICH HOUSE, STANHOPE ROAD PORTSMOUTH POI LIDUTEI 01489 561611

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, CF4 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