

Notice of change in situation of registered office



Pursuant to section 287 of the Companies Act 1985	
To the Registrar of Companies	For official use Company Number
Name of company	
EAGLE STAR HOLDINGS PLC	
gives notice that the registered office of the company has been changed to:	
60 St. Mary Axe, LONDON EC3A 8JQ	
With effect from 1 January 1989	

Signature Signature

-Director/Secretary Date -9 JAN PORTO

Presentor's name, address and reference (if any):

D R WOODWARD 60 St. Mary Axe LONDON EC3A 8JQ For official use General section

Post room