

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

CAPITAL BANK INSURANCE SERVICES LIMITED

Company Number: 02014522

Received for filing in Electronic Format on the: 08/02/2011

Details Prior to Change

Original Name:

HBOS SECRETARIES LIMITED

New Details

Date of Change:

04/02/2011

New Service Address:

25 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7HN

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.