

Change of location of company records to the single alternative inspection location (SAIL)

Company Name: DIRECT LINE INSURANCE GROUP PLC

Company Number: 02280426

X37PK236

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The following records have moved to the single alternative inspection location:

Register of members (section 114)

Authorisation

Authenticated

This form was authorised by one of the following:

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