Package:

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

311568

Company Name in full

Hastings Insurance Services Ltd

New situation of registered office

NOTE:

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 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 Conquest House,

Collington Avenue

Post town |Bexhill-on-Sea

County / Region | East Sussex

Postcode

TN39 3LW

Signed

Date

† 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.

> 0332 **COMPANIES HOUSE** 31/08/02

ILIFFES BOOTH BENNETT

LOVELL HOUSE, 271 HIGH STREET, UXBRIDGE.

UB8 1LQ

Tel 01895 230941

† a director/secretary /www.inistrextoc/www.inistrextivex.cexeiver/inquidates /wecesiverxexerages/weer

DX number 45105

DX exchange UXBRIDGE

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