



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3643783

Company Name in full

Country Mutual Insurance Brokers Limited

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 2 County Gate

Stacey's Street

Post town Maidstone

County / Region Kent

Postcode ME14 1ST

Signed

Date

15 June 2006

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

DLA Piper Rudnick Gray Cary UK LLP
3 Noble Street
London
EC2V 7EE

Ref: MSS/49709/120032/9864850.1

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square



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COMPANIES HOUSE 16/06/2006

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh