

Please complete in typescript, or in bold black capitals. CHWP000

Change in	situation of	or address of	f Registered	Office
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Company Name in full

MANNING INSURANCE SERVICES 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

TOWERGATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

Post town

MAIDSTONE

County / Region

KENT

Postcode ME14 3EN

Signed

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

ME14 3EN

DX number

Date

03.07.09

or

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

16/07/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent

DX exchange

Tel 0844 892 1500

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Andrew Hunter, Group Legal Department

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

10/03

[†] Please delete as appropriate.