

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC003234

Company Name in full

THE BRITISH LIFE OFFICE LIMITED (IN THE COURSE OF CHANGING ITS NAME TO BURGESSES LIMITED)

New situation of registered office

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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. F	Of
Scottish companies, the address must be in Scotland.	

Address

Post town

County / Region

EDINBURGH

24 GREAT KING STREET

Postcode

EH3 6QN

Signed

Date 4 SEPTEMBER 2009

† Please delete as appropriate.

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 you give will be visible to searchers of the public record.

SCT

18/09/2009 COMPANIES HOUSE 469

DX number

Tel

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2