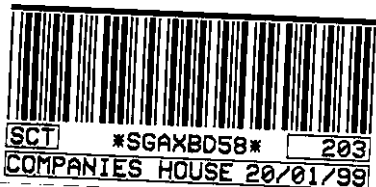


Please complete in typescript  
or in bold black capitals

**Change in situation or address of Registered Office**

Company Number

SC 38253



F Bertram Galer &amp; Company Underwriting Limited

I AM

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 fourteen 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****KPMG Corporate Recovery****Saltire Court, 20 Castle Terrace****Edinburgh EH1 2EG****Signed****Date****7 January 1999**

\*Please delete as appropriate

\*a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

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.

Stephen Treharne  
KPMG Corporate Recovery  
PO Box 730, 20 Farringdon Street  
London EC4A 4PP,  
Tel 0171-311 1000

DX number DX 38050 Blackfriars

Companies House receipt date barcode

When you have completed and signed the form please send it to  
the Registrar of Companies at:-  
**Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
**DX 235 Edinburgh** for companies registered in Scotland