

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3268265

Company Name in full

Specialised Risk Management Limited

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

**New situation of registered
office**

Address

St. Florian House, Milton Road

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Post town

Wokingham

County / Region

Berkshire

Postcode

RG40 1EN

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.

Signed

[Handwritten Signature]

Date

19/09/02

† 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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America Tel

DX number

DX exchange



A29
COMPANIES HOUSE

0220
01/10/02

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

or

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

for companies registered in Scotland

DX 235 Edinburgh